

V I L L A G E C O U N C I L A G E N D A

VILLAGE OF DEXTER
8140 MAIN STREET
REGULAR MEETING
February 22, 1993
8 P.M.

CALL TO ORDER:

ROLL CALL: President: Philip Arbour Council:

J. Adams
P. Cousins
J. Gordenier
R. Gregory
N. Pearson
J. Rush

Village Manager:

PUBLIC HEARING:

1. Amendment to the Village Manager Ordinance
2. Amendment to the Day Care Ordinance
3. FY 1993-94 Budget

APPROVAL OF THE MINUTES:

1. February 3, 1993 Budget Workshop Minutes
2. February 8, 1993 Budget Workshop Minutes
3. February 8, 1993 Regular Village Council Meeting

PRE-ARRANGED CITIZEN PARTICIPATION:

None.

APPROVAL OF AGENDA:

NON-ARRANGED CITIZEN PARTICIPATION:

COMMUNICATIONS:

1. Letter from Glenn Thompson
2. Michigan Municipal League Fax Alert
3. Letter from Clear Cablevision
4. Letter from Prosecuting Attorney

APPROVAL OF BILLS AND PAYROLL:

REPORTS:

Sheriff
Utilities

CONSENT AGENDA:

1. Receive and File DDA Minutes of January 14, 1993
2. Approval to Hang Banner for the DHS Drama Club

OLD BUSINESS:

1. Presentation by the Downtown Development Authority

2. Appointment of Acting Village Manager
3. ENACTMENT of Amendment to the Village Manager Ordinance
4. ENACTMENT of Day Care Ordinance
5. Discussion on Parking Violations Bureau Ordinance (tabled)
6. Discussion on Parking ~~Fines~~ ^{Violations} Ordinance (tabled)

NEW BUSINESS:

1. Approval of FY 1993-94 Budget.
2. Discussion on Smith Woods Park Clean Up
3. *Whitney Thompson Request for Waiver of Refuse Charge*

PRESIDENT'S REPORT:

4. Mayor's Exchange Day

NON-ARRANGED CITIZEN PARTICIPATION:

ADJOURNMENT:

* PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

** NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

*** ALL ITEMS UNDER CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE VILLAGE COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS, UNLESS A COUNCILMEMBER SO REQUESTS, IN WHICH EVENT THE ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND ADDED TO THE REGULAR AGENDA AT THE END OF OLD OR NEW BUSINESS.

DEXTER VILLAGE COUNCIL
REGULAR MEETING
FEBRUARY 22, 1993

The meeting was called to order by President Arbour at 8:00 P.M.
at First of America Bank Building, 8123 Main Street.

Present: Gordenier, Gregory, Pearson, Rush, Arbour

Absent: Adams, Cousins

(Cousins entered the meeting at 8:25 P.M.)

(Adams entered the meeting at 10:35 P.M.)

Public Hearings

1. Amendment to Village Manager Ordinance

The hearing was opened by President Arbour at 8:01 P.M.

There were no citizens who wished to speak. President
Arbour closed the hearing at 8:02 P.M.

2. Amendment to Day Care Ordinance

The hearing was opened by President Arbour at 8:02 P.M.

There were no citizens who wished to speak. Mr. Arbour
closed the hearing at 8:03 P.M.

3. FY 1993-94 Budget

President Arbour opened the hearing at 8:03 P.M. LDFA Board
member P. Bishop was present to discuss the LDFA budget.

There were no other citizens who wished to speak. President
Arbour closed the hearing at 8:10 P.M.

Approval of Minutes

Moved Gordenier, support Pearson to approve the minutes of
the February 3, 1993, budget workshop as presented.

Ayes: Gordenier, Gregory, Pearson, Rush, Arbour

Nays: None

Motion Carried

Moved Gordenier, support Gregory to approve the Minutes of
the February 8, 1993, budget workshop as presented.

Ayes: Gordenier, Gregory, Pearson, Rush, Arbour

Nays: None

Motion Carried

Moved Gregory, support Rush to approve the minutes of the
February 8, 1993, regular meeting as presented.

Ayes: Gordenier, Gregory, Pearson, Rush, Arbour

Nays: None

Motion Carried

Pre-Arranged Citizen Participation

None

Approval of Agenda

Under Old Business Item #6 the word "fines" was corrected to
read "violations"

Added under New Business: Item #3 Whitney Thompson Request
for Waiver of Refuse Charge, and Item#4 Mayor's Exchange Day

Moved Rush, support Gregory to approve the agenda as amended.

Ayes:Gordenier, Gregory, Pearson, Rush, Arbour

Nays:None

Motion Carried

Non-Arranged Citizen Participation

T. Tobias addressed Council

Communications

Council received:

1. Letter from Glenn Thompson
2. Michigan Municipal League Fax Alert
3. Letter from Clear Cablevision
4. Letter from Prosecuting Attorney
5. Letter from Washtenaw County Board designating LDFA Rep.

Bills and Payroll

Moved Gregory, support Gordenier to approve bills and payroll costs in the amount of \$128,110.71.

Ayes:Gordenier, Gregory, Pearson, Rush, Arbour

Nays:None

Motion Carried

Reports

Sheriff - Sgt. Steilow presented the January report, noting its format change.

Utilities Department - Council received written report.

Consent Agenda

1. Receive and File DDA Minutes of January 14, 1993
2. Approval to Hang Banner for DHS Drama Club

Moved Rush, support Gregory to approve the two items listed on the consent agenda.

Ayes: Gordenier, Gregory, Pearson, Rush, Arbour

Nays: None

Motion Carried

Old Business

1. Presentation by the Downtown Development Authority
Mr. Coy was not present to make presentation.

2. Appointment of Acting Village Manager

Moved Rush, support Gregory to approve the agreement appointing T. Desmet as Acting Village Manager.

Ayes: Gordenier, Gregory, Pearson, Rush, Arbour

Nays: Pearson

Motion Carried

.(Trustee Cousins entered the meeting at this point - 8:25 P.M.)

3. Enactment of Amendment to the Village Manager Ordinance
Moved Rush, support Gregory that 27.406 Powers and Duties, Section VI, b) of the Village Manager's Ordinance be

repealed and amended to read: The Village Manager shall have the ultimate authority to hire and to terminate officers and employees in the departments under his/her jurisdiction.

Ayes: Gregory, Rush, Arbour, Cousins

Nays: Pearson, Gordenier

Motion Carried

4. Amendment to Day Care Ordinance

Moved Rush, support Gordenier to approve the additions, revisions, deletions to the Village of Dexter Zoning Ordinance:

Article II Definitions, Section 2.02

Article Iv Use Districts and Regulations, Sections 4.02A, 4.03A, 4.04A, 4.06A, 4.06AA, 4.07A, 4.04AA, 4.08A, 4.08AA. Sections 4.02B, 4.03B, 4.04B, 4.05B, 4.07B, 4.07AB, Sections 4.06AB and 4.08AB, Sections 4.07B, and 4.07AB, Section 4.08C, Section 5.26 Group Day Care Home, Child Care Center, Adult Day Care Center, Sections 6.04 Schedule of off-Street Parking Requirements Copy filed with minutes.

Ayes: Gregory, Rush, Arbour, Cousins, Pearson, Gordenier

Nays: None

Motion Carried

5. Discussion on Parking Violations Bureau Ordinance

Moved Rush, support Gregory to remove the subject from the table.

Ayes: Gregory, Rush, Arbour, Cousins, Pearson, Gordenier

Nays: None

Motion Carried

Moved Cousins, support Gordenier to set a Public Hearing for March 22, 1993, 8:00 P.M., First of America Bank Building for the purpose of taking public comment on the proposed Parking Violations Bureau Ordinance.

Ayes: Gregory, Rush, Arbour, Cousins, Pearson, Gordenier

Nays: None

Motion Carried

6. Discussion of Parking Violations Ordinance

Moved Gordenier, support Pearson to remove the subject from the table.

Ayes: Gregory, Rush, Arbour, Cousins, Pearson, Gordenier

Nays: None

Motion Carried

Moved Rush, support Gordenier to remove "washing and polishing" Section 8.14 b

Ayes: Gregory, Rush, Arbour, Cousins, Pearson, Gordenier

Nays: None

Motion Carried

Moved Rush, support Gordenier to table the subject.

Ayes: Gregory, Rush, Arbour, Cousins, Pearson, Gordenier

Nays:None
Motion Carried

Moved Rush, support Gordenier to cancel the public hearing set for March 22, 1993, for the purpose of taking public comment on the proposed Parking Violations Bureau Ordinance.
Ayes:Gregory, Rush, Arbour, Cousins, Pearson, Gordenier
Nays:None
Motion Carried

New Business

1. Approval of FY 1993-94 Budget
Moved Cousins, support Rush to remove \$12,000 from payroll-general management administration 703.000 101-172 from proposed FY 93-94 budget.
Ayes: Cousins, Rush, Arbour, Gregory
Nays: Gordenier, Pearson
Motion Carried

Moved Rush, support Cousins to reallocate \$12,000 to 803.000 legal services.
Ayes:Gregory, Rush, Arbour, Cousins, Pearson, Gordenier
Nays:None
Motion Carried

Moved Cousins, support Gordenier to adopt the FY 1993-94 Budget as amended, including the LDFA figures of revenues of \$907,926, expenditures of \$569,568, leaving a fund balance of \$338,358.
Ayes:Gregory, Rush, Arbour, Cousins, Pearson, Gordenier
Nays:None
Motion Carried

(Adams entered the meeting at this point - 10:35 P.M.)

2. Discussion on Smith Woods Park Clean Up
The subject was referred to the Village Manager.

3. Whitney Thompson Request for Waiver for Refuse Charge
The subject was referred to the Village Manager.

4. Mayor's Exchange Day
No action taken.

President's Report

Moved Rush, support Gregory to establish a citizen advisory committee to complete the review process for the proposed expansion of the DDA boundaries, appointing: Russell Brewster, Robert French, Dennis Armstrong, and Bud Shoop as members.
Ayes:Gregory, Rush, Arbour, Cousins, Pearson, Gordenier, Adams
Nays:None

Motion Carried

Non-Arranged Citizen Participation

P. Cousins addressed Council

Moved Rush, support Adams to suspend Council rules.

Ayes:Gregory, Rush, Arbour, Cousins, Pearson, Gordenier,
Adams

Nays:None

Motion Carried

Moved Rush, support Gregory to add New Business Item #5 Bank
Account Signatory

Ayes:Gregory, Rush, Arbour, Cousins, Pearson, Gordenier,
Adams

Nays:None

Motion Carried

New Business

5. Bank Account Signatory

Moved Rush, support Cousins to remove Michael McCue from the
Village Bank accounts and add Tom Desmet.

Ayes:Gregory, Rush, Arbour, Cousins, Pearson, Gordenier,
Adams

Nays:None

Motion Carried

Non-Arranged Citizen Participation

J. Adams addressed Council

Adjournment

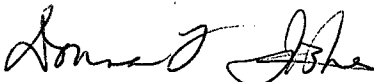
Moved Pearson, support Gordenier to adjourn the meeting at
11:10 P.M.

Ayes:Gregory, Rush, Arbour, Cousins, Pearson, Gordenier,
Adams

Nays:None

Motion Carried

Respectfully submitted,



Donna L. Fisher
Village Clerk

3-9-93 Filing Approved

DEXTER VILLAGE COUNCIL

SUMMARY OF BILLS AND PAYROLL COSTS

FEBRUARY 22, 1993

BILLS DUE (PAGE 1)	\$ 102,397.07
PAYROLL COSTS (PAGE 2)	17,723.64
HAND CHECKS (PAGE 3)	200.00
CONST/ENG. FUND (PAGE 3)	<u>7,790.00</u>

TOTAL BILLS AND PAYROLL COSTS EXPENDED ALL
FUNDS

\$ 128,110.71

approved

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

DATE: FEBRUARY 22, 1993

PAGE 1

PAYEE-EXPLANATION	CODE	TOTAL	101 GENERAL	202 MAJOR ST	203 LOCAL ST.	590 SEWER	591 WATER
ANN ARBOR NEWS/ZONE INS.	400-901	60.94	60.94				
ARBOR SPRING WA CO	VARIOUS	52.95	14.25			38.70	
AT&T CREDIT CORP	VARIOUS	100.18	59.09			41.09	
CRAIN'S DETROIT BUSINESS	101-815	35.00	35.00				
DETROIT EDISON							
MUNICIPAL ST LIGHTING	448-920	2,102.76	2,102.76				
DETROIT NEWS/ZONE INS.	400-901	125.30	125.30				
DEXTER LEADER	VARIOUS	596.75	596.75				
DEXTER MILL	VARIOUS	67.44	67.44				
DEXTER RENTAL, INC	556-937	60.00					60.00
DYKEMA GOSSETT	101-803	5,383.83	5,383.83				
ELECTRONICS SERV. CENT.	441-977	90.00	90.00				
FELDKAMP TIRE	441-930	141.50	141.50				
GRAINGER	556-937	518.98					518.98
GRANT'S AUTO & TRUCK REP	VARIOUS	587.61	545.50				42.11
JONES CHEMICALS	548-742	780.00				780.00	
LONG, CLARK & BAKER	101-803	1,489.00	1,489.00				
MCKENNA ASSOCIATES	400-825	795.96	795.96				
MADISON ELECTRIC CO	751-740	54.88	54.88				
MARATHON OIL CO.	VARIOUS	544.84	544.84				
MI BELL - 426-8530	441-853	76.13	76.13				
MORTON SALT	VARIOUS	1,312.22		656.11	656.11		
O'GRADY, DONNA	265-970010	16,000.00	16,000.00				
ORCHARD, HILTZ &	400-825002	1,514.00	1,514.00				
RAM COMMUNICATIONS	441-853	37.00	37.00				
S.E.M.C.O.G.	101-815	680.00	680.00				
SHULTS EQUIPMENT INC.	441-977	23,888.00	23,888.00				
STATE OF MI/PUBLIC HEALTH	556-824	1,625.00					1,625.00
TELEDIAL AMERICA	172-853	161.63	161.63				
W.C.S.D.-1/93 CONTRACT	301-802	16,817.21	16,817.21				
" 12/92 MILEAGE	301-802010	1,356.63	1,356.63				
WEF MEMBERSHIP RENEWALS	548-815	160.00				160.00	
WEAR GUARD	548-74503	59.97	59.97				
W.D.C.	101-815	353.00	353.00				
PROPERTY 3515 BROAD PAY							
ROBERT/EMMA SILCOX	265-970	12,384.18	12,384.18				
ROBERT/STELLA LEHNERT	265-970	12,384.18	12,384.18				
TOTALS		102,397.07	97,818.97	656.11	656.11	1,019.79	2,246.09

<u>PAYEE-EXPLANATION</u>	<u>TOTAL</u>
<u>PAYROLL COSTS - FEBRUARY 6, 1993</u>	
FERN JACKSON	369.10
JANET C. KARVEL	573.09
MICHAEL J. MCCUE	971.14
LARRY N. WAGNER	751.56
KURT J. AUGUSTINE	547.62
KEITH L. KITCHEN	490.49
PATRICK A. MCKILLEN	738.05
BRUCE T. WHITLEY	491.85
THOMAS C. DESMET	954.24
ANDREA M. DORNEY-V.T & S.L	
EDWARD A. LOBDELL	1,050.78
DANIEL L. SCHLAFF	594.96
LARRY C. SEBRING	541.92
TROY MALONEY	36.85
	<u>\$8,111.65</u>

<u>PAYROLL COSTS - FEBRUARY 13, 1993</u>	
FERN JACKSON	620.56
JANET C. KARVEL	650.57
MICHAEL J. MCCUE	971.14
LARRY N. WAGNER	695.19
KURT J. AUGUSTINE	549.99
KEITH L. KITCHEN	367.86
PATRICK A. MCKILLEN	825.40
BRUCE T. WHITLEY	627.50
THOMAS C. DESMET	591.16
ANDREA M. DORNEY	482.52
EDWARD A. LOBDELL	893.75
DANIEL L. SCHLAFF	767.55
LARRY C. SEBRING	677.40
TROY MALONEY	148.88
DONNA L. FISHER	491.68
RITA A. FISCHER	250.84
TOTAL	<u>9,611.99</u>

TOTAL PAYROLL COSTS - \$17,723.64

HAND CHECKS ISSUED:

<u>PAYEE-EXPLANATION</u>	<u>CODE</u>	<u>AMOUNT</u>
U.S. POSTAL SERVICES/FILL POSTAGE METER	101-172-727	\$ 200.00

CONSTRUCTION/ENGINEERING FUND/INDUSTRIAL PARK

ORCHARD, HILTZ & MCCLIMENT, INC	251-000-825	\$ 7,790.00
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Memorandum of Understanding

Date: 2-19-93

To: Phillip Arbour; Dexter Village President
and members of the Village Council

From: T. Desmet; Superintendent of Public Utilities

Re: Position of Interim Village Manager

I would like to clarify the conditions under which I will accept the position of Interim Manager of the Village of Dexter.

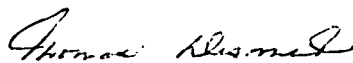
1. Payment of an additional 50\$ per day for each working day as Interim Manager. Payment shall be made on a weekly basis and included in my regular paycheck.

2. Either party may cancel the appointment as Interim Manager upon written notification. Such notification shall be provided Seven (7) calendar days prior to cancellation of the appointment.

3. Decisions regarding my employment as Interim Manager will have no impact on my status as Superintendent of Public Utilities.

4. Should I feel that the Utility Department is adversely affected by my Interim Manager's status I will resign as Interim Manager without prejudice.

BY: _____
Phillip Arbour
President Dexter Village



Thomas Desmet
Supt. Public Utility

VILLAGE OF DEXTER

Philip J. Arbour, President
Michael J. McCue, Manager

8140 MAIN STREET
DEXTER, MICHIGAN 48130
(313) 426-8308
FAX (313) 426-5614

Donna L. Fisher, Clerk
Rita A. Fischer, Treasurer

REPORT TO THE VILLAGE COUNCIL FROM THE VILLAGE MANAGER February 22, 1993

SUBJECT: Appointment of Acting Village Manager

AGENDA LOCATION: Old Business #2

BACKGROUND: As per Council direction at the last Special Village Council meeting on February 15, 1993, the Village President approached Tom Desmet (Utilities Superintendent) to assume the role as acting Village Manager. After some discussions, Mr. Desmet agreed if the attached could be agreed to.

SUMMARY OF PREVIOUS COUNCIL ACTION: None.

FINANCIAL IMPACT: None.

ATTACHMENTS: Proposed Contract

VILLAGE OF DEXTER

Philip J. Arbour, President
Michael J. McCue, Manager

8140 MAIN STREET
DEXTER, MICHIGAN 48130
(313) 426-8308
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Donna L. Fisher, Clerk
Rita A. Fischer, Treasurer

REPORT TO THE VILLAGE COUNCIL FROM THE VILLAGE MANAGER February 22, 1993.

SUBJECT: ENACTMENT of Amendment to Village Manager's Ordinance

AGENDA LOCATION: Public Hearing #1 and Old Business #3

BACKGROUND: As you will recall, the Village Council discussed at length the possibility of amending the Village Manager ordinance at its January 19, 1993 Special Meeting. Council directed the Village Manager to prepare language which would give the Manager the authority to hire and to terminate employees, without the formal consent of the Village Council. To do this, Section VI. b) would have to be repealed and be amended to read:

The Village Manager shall have the ultimate authority to hire and to terminate officers and employees in the departments under his jurisdiction.

This change would give the manager the authority to hire and to terminate any employees or officers under his jurisdiction.

SUMMARY OF PREVIOUS COUNCIL ACTION: None.

FINANCIAL IMPACT: None.

(Handwritten signature/initials)

VILLAGE OF DEXTER

Philip J. Arbour, President
Michael J. McCue, Manager

8140 MAIN STREET
DEXTER, MICHIGAN 48130
(313) 426-8308
FAX (313) 426-5614

Donna L. Fisher, Clerk
Rita A. Fischer, Treasurer



REPORT TO THE VILLAGE COUNCIL FROM THE VILLAGE MANAGER February 22, 1993

SUBJECT: ENACTMENT of Day Care Ordinance

AGENDA LOCATION: Public Hearing #2 and Old Business #4

BACKGROUND: This ordinance has been developed by McKenna Associates in conjunction with the Master Plan Update and Zoning Ordinance update. The revisions include:

- 1) Deletion of Day Care Center definition
- 2) Deletion of Day Care Home definition
- 3) Addition of Adult Day Care Center definition
- 4) Addition of Child Care Center definition
- 5) Addition of Family Day Care Home definition
- 6) Addition of Group Day Care Home definition
- 7) Revisions to other current definitions

Some of the changes are simple word changes which reflect the addition of new definitions. It will also require minimum frontage, sideyard setbacks, licensing regulations and an outdoor play area. A minimum of 150 square feet of outdoor play area must be provided for each child using the facility. A Group Day Care Home must have a minimum of 3000 square feet of play area, and Child Care Centers must have at least 5000 square feet of outdoor play area. The proposed changes also call for off-street parking.

SUMMARY OF PREVIOUS COUNCIL ACTION: None.

FINANCIAL IMPACT: None.

ATTACHMENTS: Proposed Ordinance

Article II Definitions

Section 2.02

Delete: "Day Care Center" definition

Delete: "Day Care Home" definition

Add:

ADULT DAY CARE CENTER: A facility, other than a private residence, receiving one (1) or more adults for care for periods of less than twenty-four (24) hours a day. Other family members of the adult care-receiver are not immediately available to the adult care-receiver. An ADULT DAY CARE CENTER as defined herein is different from a nursing home, senior citizen activity center, and other facilities similar to those uses. An ADULT DAY CARE CENTER will typically be used to provide short term care for adults who need supervision and who require occasional assistance in performing normal daily activities.

CHILD CARE CENTER: A facility, other than a private residence, receiving one (1) or more preschool or school age children for care for periods of less than twenty-four (24) hours a day, and where the parents or guardians are not immediately available to the child. CHILD CARE CENTER includes a facility which provides care for not less than two (2) consecutive weeks, regardless of the number of hours of care per day. The facilities are also sometimes described as a day care center, day nursery, nursery school, parent cooperative preschool, play group, drop-in center, and other similar terms.

FAMILY DAY CARE HOME: A private home in which one (1) or more but less than seven (7) minor children are received for care and supervision for periods of less than twenty-four (24) hours a day, with adult supervision other than a parent or legal guardian, except children related to an adult member of the family by blood, marriage, or adoption. FAMILY DAY CARE HOME includes a home that gives care to an unrelated minor child for more than four (4) weeks during the calendar year.

GROUP DAY CARE HOME: A private home in which seven (7) or more but less than thirteen (13) minor children are given care and supervision for periods of less than twenty-four (24) hours a day unattended by a parent or legal guardian, except children related to an adult member of the family by blood, marriage, or adoption. GROUP DAY CARE HOME includes a home that gives care to an unrelated minor child for more than four (4) weeks during a calendar year.

GROUP HOME: See STATE LICENSED RESIDENTIAL FACILITY.

STATE LICENSED RESIDENTIAL FACILITY: Any structure constructed for residential purposes that is licensed by the State of Michigan pursuant to Public Act 287 of 1972, Public Act 11 of 1973, or Public Act 218 of 1979. These acts provide for the following types of residential structures:

- A. **Adult Foster Care Facility:** A residential structure that is licensed to provide room, board and supervised care, but not continuous nursing care, for unrelated adults over the age of 17, in accordance with Public Act 218 of 1979, as amended, and the Adult Foster Care

Administrative Rules as administered by the Michigan Department of Social Services. The following four (4) types of Adult Foster Care Homes are provided for by these rules:

1. **Family Home:** Private residence for six (6) or fewer adults. Licensee must live in the home, and local zoning approval is not required prior to issuance of a license.
 2. **Adult Foster Care Small Group Home:** Residence for twelve (12) or fewer adults. Licensee is not required to live in the home. Local zoning approval is required prior to issuance of a license only if seven (7) or more residents will live in the home.
 3. **Adult Foster Care Large Group Home:** Residence for thirteen (13) to twenty (20) adults. The licensee is not required to live in the home. Local zoning approval is required prior to issuance of a license.
 4. **Congregate Facility:** Residence for more than twenty (20) adults.
- B. **Foster Family Home:** A private residence that houses four (4) or fewer foster children, up to age 19 under constant child care and supervision. Under Public Act 116 of 1973, a Foster Family Home does not require local zoning approval before being licensed by the Department of Social Services.
- C. **Foster Family Group Home:** A private residence that houses more than four (4) but less than seven (7) minor children, up to age 19, under constant care and supervision. Under Public Act 116 of 1973, a Foster Family Group Home requires local zoning approval before being licensed by the Department of Social Services.

Article IV Use Districts and Regulations

Sections: 4.02 A, 4.03 A, 4.04 A, 4.05 A, 4.06 A, 4.06A A, 4.07 A, 4.07A A, 4.08 A and 4.08A A

Delete: Permitted Uses:
6. Day Care Home

Add: 6. Family day care home, foster family home, foster family group home.

Sections: 4.02 B, 4.03 B, 4.04 B, 4.05 B, 4.07 B, 4.07A B

Add: Special Uses:
8. Group day care homes, adult day care centers and child care centers, subject to the provisions in Section 5.26.

Section: 4.06 B

Add: Special Uses:
9. Group day care homes, adult day care centers and child care centers, subject to the provisions in Section 5.26.

Sections: 4.06A B and 4.08A B

Add: Special Uses:
10. Group day care homes, adult day care centers and child care centers, subject to the provisions in Section 5.26.

Sections: 4.07 B and 4.07A B

Add: Special Uses:
8. Group day care homes, adult day care centers and child care centers, subject to the provisions in Section 5.26.
9. Adult foster care facilities subject to the provisions of Section 5.18

Sections: 4.08 C

Add: Special Uses:
1. Group day care homes, adult day care centers and child care centers, subject to the provisions in Section 5.26.
2. Adult foster care facilities subject to the provisions of Section 5.18

Add: Section 5.26 Group Day Care Home, Child Care Center, Adult Day Care Center

The following regulations shall apply to group day care homes, child care centers and adult day care centers as defined in this Ordinance:

- A. **Frontage**
The site shall front and maintain access from a paved thoroughfare or collector road. The facilities may be permitted on unpaved roads, subject to Special Land Use Approval.
- B. **Side Yard Setback**
Structures shall maintain a twenty-five (25) feet side yard setback.

C. Licensing and Outdoor Play Area

The following additional regulations shall apply to group day care homes and child care centers:

1. In accordance with applicable state laws, all child care facilities shall be registered with or licensed by the State of Michigan Department of Social Services and shall comply with the minimum standards described by State regulations for such facilities.
2. A minimum of one hundred fifty (150) square feet of outdoor play area shall be provided and maintained for each child using the facility. An outdoor play area provided for a Group Day Care Home shall not be less than three thousand (3000) square feet. An outdoor play area provided for a Child Care Center shall not be less than five thousand (5000) square feet. The outdoor play area shall be suitably fenced and screened from abutting residentially zoned or used land by a greenbelt, which shall be landscaped in accordance with Section 5.04.

Section 6.04 SCHEDULE OF OFF-STREET PARKING REQUIREMENTS.

Delete:	A. 13.	Nursery School, Day Child Care Centers	One (1) space for each three hundred fifty (350) square feet of floor area.
Add:	A. 13.	Child Care Centers, Group Day Care Home, Adult Day Care Center	One (1) space for each teacher, administrator or other employee, plus one (1) space for each four hundred (400) square feet of floor area. Sufficient area shall also be provided in the off-street parking area for dropping-off and picking-up clients in a safe manner that will not result in traffic disruption.
	A. 14.	Adult Foster Care Facility	One (1) space for each administrator or employee plus one (1) space for each six (6) residents.

VILLAGE OF DEXTER L.D.F.A.

AUTHORIZED TO SUBMIT
L.D.F.A. BOARD (2/19/93)
FY 93/94

		ADOPTED FY 91/92	APPROVED FY 92/93	CHANGE	REVISED (2/19/93) FY 92/93		
WASHTENAW COUNTY	DEBT REIMB	\$554	\$554	\$49	\$603	\$0	\$603
DEXTER COMM. SCHOOLS	DEBT REIMB	\$36,833	\$36,833	(\$969)	\$35,864	\$0	\$35,864
SCIO TOWNSHIP	DEBT REIMB	\$0	\$0	\$0	\$0	\$0	\$0
DEXTER VILLAGE	DEBT REIMB	\$12,721	\$12,721	\$1,134	\$13,855	\$0	\$13,855
WISD	DEBT REIMB	\$2,237	\$2,237	\$200	\$2,437	\$0	\$2,437
WCC	DEBT REIMB	\$4,123	\$4,123	\$368	\$4,491	\$0	\$4,491
WASHTENAW COUNTY	REV. SPLIT	\$18,106	\$36,816	\$15,026	\$51,842	(\$51,842)	\$0
DEXTER COMM. SCHOOLS	REV. SPLIT	\$111,163	\$226,032	\$92,254	\$318,286	(\$318,286)	\$0
SCIO TOWNSHIP	REV. SPLIT	\$3,259	\$6,627	\$2,705	\$9,332	(\$9,332)	\$0
DEXTER VILLAGE	REV. SPLIT	\$41,889	\$85,174	\$34,764	\$119,938	(\$119,938)	\$0
WISD	REV. SPLIT	\$10,463	\$21,275	\$8,683	\$29,958	(\$29,958)	\$0
WCC	REV. SPLIT	\$8,668	\$17,625	\$7,194	\$24,819	(\$24,819)	\$0
PAYROLL COST		\$2,400	\$0	\$0	\$0	\$0	\$0
SUPPLIES AND POSTAGE		\$100	\$100	(\$63)	\$37	\$63	\$100
DUES WASHTENAW AREA DEVELOPEMENT COUNCIL		\$0	\$15,000	\$0	\$15,000	(\$7,500)	\$7,500
ADMIN/CLERICAL OVERHEAD		\$840	\$3,500	(\$2,500)	\$1,000	\$0	\$1,000
CAPITAL PURCHASE		\$0	\$0	\$0	\$0	\$2,500	\$2,500
DPW SERVICES		\$0	\$0	\$0	\$0	\$0	\$0
LEGAL		\$30,550	\$2,000	(\$1,700)	\$300	\$100	\$400
AUDIT		\$900	\$1,100	\$900	\$2,000	\$0	\$2,000
PRINT AND PUBLISHING		\$18,000	\$500	(\$500)	\$0	\$0	\$0
BOND RATING/INSURANCE FEES		\$35,750	\$0	\$0	\$0	\$0	\$0
MISCELLANEOUS		\$100	\$100	(\$130)	(\$30)	\$130	\$100
CONTR. TO VILLAGE-GENERAL DEB (A BELOW)		\$115,280	\$116,366	(\$500)	\$115,866	\$650	\$116,516
CONTRACT TO VILLAGE-INDUST. DEV		\$3,604,250	\$0	\$29,647	\$29,647	(\$29,647)	\$0
BOND P & I SERIES I,II,III,IV (B BELOW)		\$140,000	\$222,288	\$500	\$222,788	\$83,915	\$306,703
BOND CUSTODIAL PAYMENT-COMERICA		\$1,000	\$1,500	(\$1,000)	\$500	\$0	\$500
LOAN PRINCIPLE PAYMENTS (ST, I (C BELOW)		\$50,000	\$75,000	\$0	\$75,000	\$0	\$75,000
LOCAL DEVELOPMENT FINANCE AUTH.		\$4,249,186	\$887,471	\$186,061	\$1,073,532	(\$503,964)	\$569,568
CAPTURED REAL PROPERTY		\$137,765	\$278,026	\$20,642	\$298,668	\$5,973	\$304,641
CAPTURED PERS PROPERTY TAX		\$167,610	\$305,463	(\$12,563)	\$292,900	\$5,858	\$298,758
INTEREST INCOME		\$4,875	\$8,750	\$14,900	\$23,650	(\$11,650)	\$12,000
INTEREST INCOME-REV BOND PROCEED		\$104,250	\$0	\$0	\$0	\$0	\$0
INTEREST INCOME-REAL PROP TAXES		\$450	\$0	\$0	\$0	\$0	\$0
INTEREST INCOME-PERSONAL PROP TAXES		\$350	\$0	\$1,224	\$1,224	\$0	\$1,224
REVENUE BOND PROCEEDS		\$3,500,000	\$0	\$0	\$0	\$0	\$0
TRANSFER IN-LAND SALES/IND DEV		\$234,800	\$164,000	(\$64,000)	\$100,000	(\$63,000)	\$37,000
LOCAL DEVELOPMENT FINANCE AUTH		\$4,150,100	\$756,239	(\$39,797)	\$716,442	(\$62,819)	\$653,623
BEGINNING FUND BALANCE		\$125,366	\$611,393		\$611,393		\$254,303
TOTAL REVENUES		\$4,275,466	\$1,367,632		\$1,327,835		\$907,926
ENDING FUND BALANCE		\$611,393	\$480,161		\$254,303		\$338,358

VILLAGE COUNCIL AGENDA

VILLAGE OF DEXTER
8140 MAIN STREET
REGULAR MEETING
MARCH 9, 1993
8 P.M.

CALL TO ORDER:

ROLL CALL:

PRESIDENT: PHILIP ARBOUR

COUNCIL: J. ADAMS
P. COUSINS
JGORDENIER
R. GREGORY
N. PEARSON
J. RUSH

VILLAGE MANAGER:

PUBLIC HEARING:

1. Expansion of DDA Boundary
2. Village of Dexter Sidewalk Ordinance

APPROVAL OF MINUTES:

1. February 15, 1993 Special Meeting
2. February 22, 1993 Regular Council Meeting

PRE-ARRANGED CITIZEN PARTICIPATION:

1. Ron Meyer, 7390 Dexter-Ann Arbor Road

APPROVAL OF AGENDA:

NON-ARRANGED CITIZEN PARTICIPATION:

COMMUNICATIONS:

1. Notice from the I.R.S. Re: Stahlin Industries
2. Letter from Michigan Municipal League; Manager Search Procedure
3. Letter from Dykema-Gosset
4. Letter from Carol Model; Dexter Daze
5. Letter from Clear Cable Vision; FCC Rules/Rate Adjustments

APPROVAL OF BILLS AND PAYROLL:

REPORTS:

1. Minutes of Parks Commission Meeting; 2-23-93
2. Memorandum on Planning Commission Meeting; 3-1-93

CONSENT AGENDA:

1. Request to hold wedding in Monument Park on 8-28-93 and on 7-3-93.
2. Knights of Columbus; request to hold Tootsie Roll sale on 4-2-93 through 4-4-93

OLD BUSINESS:

1. Discussion of Parking Violations Ordinance
2. Set date for Public Hearing on the Parking Violations Bureau Ordinance
3. Union Negotiations; Update
4. Request of Whitney-Thompson, 3115 Broad St., for a refuse waiver

NEW BUSINESS:

1. Appointments to LDFA
2. Discussion of team building session for Council Members
3. Discussion of Village Wood Policy
4. Resolution to appoint DPW Superintendent as Street Administrator
5. Approval of LDFA Bylaws
6. Resolution to approve DDA boundary extension
7. Discussion of Planning Commission recommendation; Re: Sewer and Water to annexed area.
8. Resolution to approve Sidewalk Ordinance.
9. *Dexter Daze Discussion*

PRESIDENT'S REPORT:

NON-ARRANGED CITIZEN PARTICIPATION:

ADJOURNMENT:

* PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5 P.M. THE THURSDAY BEFORE THE MEETING STATING THEIR NAME AND INTENT.

** NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

***ALL ITEMS UNDER CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE VILLAGE COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPERATE DISCUSSION OF THESE ITEMS, UNLESS A COUCILMEMBER SO REQUESTS, IN WHICH EVENT THE ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND ADDED TO THE REGULAR AGENDA AT THE END OF OLD OR NEW BUSINESS.

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MARCH 9, 1993

The meeting was called to order by President Arbour at 8:00 P.M. at First of America Bank Building, 8123 Main Street.

Present: Cousins, Gregory, Pearson, Rush, Arbour

Absent: Adams, Gordenier

Also present: Interim Village Manager T. Desmet

(Trustee Adams entered the meeting at 8:03 P.M.)

Public Hearings

1. Expansion of DDA Boundary

The hearing was opened at 8:03 P.M. by President Arbour.

The following citizens spoke:

C. Lesser, 8521 Island Lake Road and owner of property located in the Village on Dexter-Ann Arbor Road, voiced his opposition to being placed in a higher tax area.

D. Palmer, 7603 Cottonwood Lane, expressed her feelings of opposition to the extension of the DDA boundary and stated that she has written to the tax commission expressing her feelings and asking that they look closely at the issue before giving approval.

R. Brewster, 7872 Ann Arbor Street, stated he is in support of downtown renovation, but is very concerned about the change in his tax base and is opposed to the boundary extension.

R. French, 3340 Hudson Street, posed questions regarding the rationale behind the proposed extension and its implication for citizens living in that area.

J. Aikoangeli, rep. from Beckett and Rader and consultant to the Village DDA made presentation of the proposal for expansion.

W. Koch, property owner on Baker Road, questioned whether the boundary could be expanded in the future to include his property.

P. Bishop, 7531 Forest, asked who is legal counsel to the Village for this proposed project.

W. Steptoe, 7250 Dan Hoey Road, asked a question as to what would happen if the DA project wasn't successful as constructed.

There were no other citizens who wished to speak. The hearing was closed by President Arbour at 8:37 P.M.

2. Village of Dexter Sidewalk Ordinance

The hearing was opened by President Arbour at 8:38 P.M.

The following citizens spoke:

K. Fisher-Dworek, 7105 Dexter-Ann Arbor, suggested Council postpone action on the proposed ordinance until the new Village Manager has been placed.

W. Steptoe, 7250 Dan Hoey Road, posed a question asking if a citizen didn't maintain their walks, would the penalty be added to their taxes?

W. Koch, 2825 Baker Road, stated he is against the proposed

ordinance as written and requested Council delay action for further discussion regarding snow removal from walks.

There were no other citizens who wished to speak. The hearing was closed by President Arbour at 8:40 P.M.

Approval of Minutes

1. Moved Gregory, support Cousins to approve the minutes of the February 15, 1993, special meeting as presented.

Ayes: Adams, Cousins, Gregory, Pearson, Rush, Arbour

Nays: None

Motion Carried

2. Under Old Business Item 3. the letter "s" was added to the word department to change the word to "departments"

Moved Gregory, support Rush to approve the minutes of the February 22, 1993, regular meeting as amended.

Ayes: Adams, Cousins, Gregory, Pearson, Rush, Arbour

Nays: None

Motion Carried

Pre-Arranged Citizen Participation

1. R. Meyer, 7390 Dexter-Ann Arbor Road

Mr. Meyer was not present.

Approval of Agenda

Under New Business, Item 9. Dexter Daze Discussion was added to the agenda.

Moved Cousins, support Gregory to approve the agenda as amended.

Ayes: Adams, Cousins, Gregory, Pearson, Rush, Arbour

Nays: None

Motion Carried

Non-Arranged Citizen Participation

The Following citizens addressed Council:

P. Bishop, Secretary to the LDFA, stated he was present to answer questions Council might have regarding the proposed LDFA by-laws.

G. Thompson, representing Whitney Thompson Furniture, stated he would be present for discussion under Old Business Item 4.

D. Mitchell, 7799 Kookaburra Court, read from copy of letter to Trustee Adams, dated March 6, 1993, from W. Downes, legal counsel to the Michigan Jaycees. Copy filed with minutes.

V. Goff, President of the Michigan Jaycees, addressed Council encouraging and hoping for the working together of the village council and the Dexter Jaycees in the future.

(Trustee Adams left the table at this point - 8:53 P.M.)

Communications

Council received:

1. Notice from IRS regarding Stahlin Industries

2. Letter from MML regarding Village Manger search procedure

3. Letter from Dykema Gossett

4. letter from C.Model regarding Dexter Daze
5. Letter from Clear Cablevision

Approval of Bills and Payroll

Moved Gregory, support Rush to approve bills and payroll costs in the amount of \$83,158.97.

Ayes: Cousins, Gregory, Pearson, Rush, Arbour

Nays: None

Motion Carried

Reports

Village Manager - Council received written report from interim Manager Desmet. Copy filed with minutes.

Council received Parks Commission minutes dated 2-23-93 and Planning Commission memo dated 3-1-93.

Consent Agenda

Moved Rush, support Gregory to suspend Council Rules for the purpose of amendment of the agenda.

Ayes: Cousins, Gregory, Pearson, Rush, Arbour

Nays: None

Motion Carried

Moved Cousins, support Gregory to add the July 3,1993, wedding date for Warrior Creek Park to the consent agenda.

Ayes: Cousins, Gregory, Pearson, Rush, Arbour

Nays: None

Motion Carried

1. Request to hold wedding in Monument Park on 8-28-93
2. Knights of Columbus; request to hold Tootsie Roll sale 4-2-93 through 4-4-93.
3. Request to hold wedding in Warrior Creek Park on 7-3-93.

Moved Rush, support Cousins to approve the three items listed on the Consent Agenda.

Ayes: Cousins, Gregory, Pearson, Rush, Arbour

Nays: None

Motion Carried

(Trustee Adams returned to the table at this point - 9:20 P.M.)

Old Business

1. Discussion of Parking Violations Ordinance
The subject remains on the table.

2. Set Date for Public Hearing on the Parking Violations Bureau Ordinance
No action taken

3. Union Negotiations Update

Interim Manager Desmet informed Council of progress made regarding negotiations stating that process had been delayed due to the death of the highly regarded union representative H.

Mueller, and the addition of his replacement to the process.
Contract settlement is near close.

4. Request of Whitney-Thompson, 3115 Broad Street for refuse waiver.

Mr. Thompson made presentation explaining his request for waiver.

Waiver was not granted.

New Business

1. Appointments to LDFA

Moved Gregory, support Pearson to direct the Village Manager to contact Dexter Community Schools and Washtenaw Community College to seek appointees for service on the LDFA Board.

Ayes: Adams, Cousins, Gregory, Pearson, Rush, Arbour

Nays: None

Motion Carried

Moved Gregory, support Rush to approve President Arbour's recommendation that J. Luton be appointed to the LDFA Board to fill the seat vacated by B. Waggoner to expire 2-28-95.

Ayes: Cousins, Gregory, Pearson, Rush, Arbour

Nays: Adams

Motion Carried

2. Discussion of team building session for Council members.
Discussion postponed until next meeting.

3. Discussion of Village Wood Policy

Moved Cousins, support Gregory to adopt the Village of Dexter Wood Policy as presented by interim Manager Desmet. Copy filed with minutes.

Ayes: Adams, Cousins, Gregory, Pearson, Rush, Arbour

Nays: None

Motion Carried

4. Resolution to Appoint DPW Superintendent as Street Administrator

Moved Adams, support Gregory to adopt the resolution for designation of Street Administrator naming Patrick McKillen Street Administrator.

Ayes: Adams, Cousins, Gregory, Pearson, Rush, Arbour

Nays: None

Motion Carried

Council took a five minute recess at this point - 10:30 P.M.

5. Approval of LDFA By-Laws

Moved Cousin, support Adams to approve the proposed Village of Dexter LDFA By-Laws.

Ayes: Adams, Cousins, Gregory, Pearson, Rush, Arbour

Nays: None

Motion Carried

6. Resolution to Approve DDA Boundary Extension
Moved Cousins, support Rush to postpone the subject until
the March 22, 1993, regular meeting.
Ayes: Adams, Cousins, Gregory, Pearson, Rush, Arbour
Nays: None
Motion Carried

7. Discussion of Planning Commission recommendation; RE:
Sewer and Water to Annexed Area
No action taken.

8. Resolution to Approve Sidewalk Ordinance
The subject was referred to the Interim Manager for
revision.

9. Dexter Daze Discussion
Moved Rush, support Gregory that the matter of positioning
of the Dexter Daze beer tent and other structures that might
impact the improvements scheduled for Monument Park, should be
referred to the Parks Commission for its review and
recommendation to the Council.
Ayes: Adams, Cousins, Gregory, Pearson, Rush, Arbour
Nays: None
Motion Carried

President's Report

President Arbour stated that there are some positions
available on Village Commissions and Boards.

Currently the Village has received 61 applications for the
position of Village Manager.

President Arbour wished N. Pearson well in her retirement
from the council.

Non-Arranged Citizen Participation

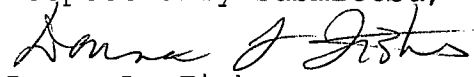
K. Fisher-Dworek, 7105 Dexter-Ann Arbor, noted the
memorandum from the planning commission to Council regarding
water/sewer service to annexed area should be corrected to read
that as a member of the Planning Commission, she abstained from
the vote regarding said recommendation.

Adjournment

Moved Pearson, support Gregory to adjourn the meeting at
11:15 P.M.

Ayes: Adams, Cousins, Gregory, Pearson, Rush, Arbour
Nays: None
Motion Carried

Respectfully submitted,


Donna L. Fisher
Village Clerk

3-22-93 Filing approved

WALTER J. DOWNES*Attorney at Law*

310 East Washington
Ionia, Michigan 48846-1737
(616) 527-1309

6 March 1993

Dear Mr. Adams,

I am writing to you as Legal Counsel for the Michigan Jaycees and on behalf of the Dexter Jaycees. I have had the opportunity to review your letters to the Editor of the *Dexter Leader*. It appears to me that your comments constitute defamation against the Dexter Jaycees. In your March 3, 1993 letter you specifically stated,

"Hardly impartial or representative, this 'debate' is just another prearranged set-up to make certain candidates look good and others look anything but. I can understand the reluctance of many candidates to decline participation in this very biased event."

Your statements were not phrased in the form of an opinion, but in affirmative accusations that were not based upon any facts or any substantive proof of those allegations. Those comments have had a negative impact upon the reputation of the Dexter Jaycees within their community.

Since you claim that you were Past President of the Ann Arbor Jaycees, you should already be aware of the tremendous efforts of Jaycee chapters in over 170 communities within Michigan with their voter registration drives, "get out the vote" campaigns, and even Candidates' Forums. Their efforts, including the Dexter Jaycees, are accomplished on a nonpartisan and impartial basis. Jaycees' chapters efforts are only to develop governmental awareness through their projects.

The Dexter Jaycees organized and conducted a Candidates' Forum that was safeguarded from bias and partiality. In fact, the Dexter Jaycees ran an excellent Candidates' Forum that was indeed an open forum to all participants.

The Dexter Jaycees deserve a letter of apology (preferably as a Letter to Editor) from you regarding your false accusations and allegations regarding their Candidates' Forum. I anticipate your cooperation in this matter. Any further questions or concerns, please feel free to contact me.

Sincerely,



Walter J. Downes
Michigan Jaycees' Legal Counsel

cc: Dexter Jaycees
Vince Goff

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS

MARCH 9, 1993

BILLS DUE (PAGE 1 & 2)	\$ 66,632.61
HAND CHECKS (PAGE 2)	100.69
PAYROLL COSTS (PAGE 3)	<u>16,425.67</u>
TOTAL BILLS AND PAYROLL COSTS EXPENDED ALL FUNDS	\$ 83,158.97

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

DATE: MARCH 9, 1993

PAGE 1

PAYEE-EXPLANATION	CODE	TOTAL	101	202	203	590	591
			GENERAL	MAJOR ST	LOCAL ST.	SEWER	WATER
A & D BUS. MACHINES	172-727	43.65	43.65				
ARBOR SPRINGS WATER	172-956	14.25	14.25				
AT&T CSC	VARIOUS	37.78	17.88			19.90	
BAXTER SCIENTIFIC	548-743	79.00				79.00	
CARPENTER HARDWARE	191-727	27.75	27.75				
CHELSEA LUMBER CO.	VARIOUS	103.07	103.07				
CITY OF WIXOM/SWEEPER	528-97702	13,500.00	13,500.00				
DETROIT EDISON							2,158.23
3620-3676CENT/WA TOW	556-920	2,158.23				4,497.41	
8360 HURON-CW LIFT STA.	548-920	4,497.41					
8014;7982;8140;8050MAIN-VARIOUS		510.63	510.63				
DEXTER AREA FIRE DEPT	336-806	21,210.33	21,210.33				35.50
DEXTER BODY SHOP	556-937	35.50				12.00	
DEXTER OFFICE SUPPLY	548-727	12.00				5.05	
DEXTER, VILLAGE OF	VARIOUS	33.53	28.48			1,935.55	
EAGLEBROOK, INC	548-742	1,935.55					577.50
ETNA SUPPLY	556-977	577.50					
FELDKAMP TIRE, INC.	441-939	12.00	12.00				33.95
FERRELLGAS	556-751	33.95					
GRAINGER, INC.	441-751	154.10	154.10				
GRANT'S AUTO & TRUCK	441-939	100.89	100.89				
GREAT LAKES OFFICE SYS.	172-727	176.83	176.83				
HACKNEY ACE HARDWARE	VARIOUS	174.93	154.97			14.97	4.99
JONES & HENRY LAB, INC	556-824	476.00					476.00
LAVONNE'S CLEANING 2/93	265-935	140.00	140.00				
LEN'S RUBBISH/02/93CONT	528-816	10,678.67	10,678.67				
" " /RECYCLE	528-816020	1,388.36	1,388.36			191.02	95.52
MI BELL-426-4572	VARIOUS	286.54					
" " -426-8303	172-853	175.16	175.16				
" " -426-8530	441-853	131.20	131.20				
MICHcon/8140&8050 MAIN	VARIOUS	960.81	960.81				
" "/8360 HURON	548-920	910.66				910.66	
MI DEPT OF CORRECTION	VARIOUS	2,220.00	630.00	795.00	795.00		
MML/SEMINAR-JACKSON	172-965	90.00	90.00				
MORTON SALT	VARIOUS	1,303.86		651.93	651.93		
PARTS PEDDLER	VARIOUS	873.10	801.60			17.98	53.52

DEXTER COUNCIL PROCEEDINGS
BILLS CONTINUED

MARCH 9, 1993

PAGE 2

PROF. EMPLOYMENT NEWS	400-901	152.20	152.20					
R.P.M.	556-74001	90.00						90.00
S&F STRONG, INC.	441-740	15.30	15.30					
SHULTS EQUIP, INC.	441-740	548.60	548.60					
TOKAI FINANCIAL/LEASE	172-941	193.80	193.80					
UMSTEAND MANUFACTURING	441-939	170.00	170.00					
VOGEL'S LOCK & KEY	101-956	91.50	91.50					
WEARGUARD	548-74503	59.97				59.97		
WILLIAMS SEWER SERVICES	548-826	248.00				248.00		
TOTALS		66,632.61	52,222.03	1,446.93	1,446.93	7,991.51	3,525.21	

HAND CHECKS ISSUED:

<u>PAYEE-EXPLANATION</u>	<u>CODE</u>	<u>AMOUNT</u>
U.S. POSTAL SERVICES/ BILLS	590-548-727	\$ 100.69
		<u>\$ 100.69</u>

	101	206	202	203	590	591	
PAYEE-EXPLANATION	TOTAL	GENERAL	FIRE	MAJOR ST.	LOCAL ST.	SEWER	WATER
<u>PAYROLL COSTS - FEBRUARY 20, 1993</u>							
FERN JACKSON	478.35						
JANET C. KARVEL	529.33						
MICHAEL J. MCCUE	776.90						
LARRY N. WAGNER	601.24						
KURT J. AUGUSTINE	360.35						
KEITH L. KITCHEN	571.26						
PATRICK A. MCKILLEN	660.33						
BRUCE T. WHITLEY	402.21						
THOMAS C. DESMET	985.27						
ANDREA M. DORNEY	517.42						
EDWARD A. LOBDELL	775.96						
DANIEL L. SCHLAFF	594.95						
LARRY C. SEBRING	677.40						
TROY MALONEY	91.62						

TOTALS \$8,022.59

<u>PAYROLL COSTS - FEBRUARY 27, 1993</u>	
FERN JACKSON	709.58
JANET C. KARVEL	589.92
LARRY N. WAGNER	751.56
KURT J. AUGUSTINE	563.61
KEITH L. KITCHEN	738.75
PATRICK A. MCKILLEN	660.32
BRUCE T. WHITLEY	556.10
THOMAS C. DESMET	1,235.28
ANDREA M. DORNEY	603.16
EDWARD A. LOBDELL	841.44
DANIEL L. SCHLAFF	475.96
LARRY C. SEBRING	677.40

TOTAL \$ 4,389.34

TOTAL PAYROLL COSTS - \$ 16,425.67

MEMORANDUM

TO: VILLAGE PRESIDENT AND VILLAGE COUNCIL
FROM: THOMAS DESMET; INTERIM VILLAGE MANAGER
RE: MANAGER'S REPORT
DATE: 3-5-93

I.R.S NOTIFICATION

We have received notification from the Internal Revenue Service to the effect that Stahlin Industries, Inc. (8080 Grand St.) has filed a motion to move from Chapter 11 to Chapter 7 in their bankruptcy proceeding.

V-TECH PERSONAL PROPERTY TAXES (1992 AND 1993)

I have included in your packet the agreements that the Village of Dexter and Scio township have entered into regarding delinquent property taxes owed by V-Tech Inc. A bank auction of V-Tech personal property was held on Thursday February 25th. Comerica Bank will be issuing a check to the Village for the 1992 personal property taxes. Pending resolution of appraisal issues between Comerica Bank and Scio Township, 1993 personal property taxes will be paid.

P.A. SYSTEM

Mr. Adams has generously donated his time, once again, to install the new P.A. system. We hope to work on it this Friday and have the system up and running in time for your meeting of 3-9-93.

V-TECH BUILDING

Since the auction sale of the personal property a number of companies have contacted the Village with respect to the building itself. Comerica currently intends to complete the mortgage foreclosure actions relating to the real property and schedule a Sheriff's sale by mid March.

SOLID WASTE PICKUP AT COMMERCIAL AND INDUSTRIAL PROPERTIES.

This relates to Agenda Item 2 Old Business and is background information. The decision as to frequency of pickup and container size is determined in consultation between the property owner and the D.P.W. Superintendent. Mr. McKillen is usually contacted by our Solid Waste contractor if the current pick up schedule and/or container is inadequate.

EASEMENT PROBLEM/SEWER CONFLICT: 8114 MAIN ST. (DEXTER PUB)

I've attached the relevant section of the "Staff Recommendation which was presented to the Planning Commission in January as part of the site plan review process.

In the process of installing a new water line for this building the Utilities Department discovered that the Sanitary Sewer Main was approximately 10 feet closer to the building than indicated on our maps. The applicants approved site plan allows the building addition (12') to be built over the existing sewer main and in an easement which, if not recorded, was at least understood.

I've asked our attorney for an opinion on the easement status and discussed the sewer problem with our engineers; neither conversation was particularly satisfying. Initial solutions involved a significant financial burden on the owner of the Pub which may have stopped the project and caused him to consider abandoning it. For a number of reasons, Downtown viability and support of local business among them, a better solution was required. I spoke with the client's architect and again with our engineers and believe we have a solution which allows the project to continue within an acceptable time frame. The consensus is to bridge the Sanitary Sewer with the addition footings transferring the weight away from the sewer. The client's architect will do the design and structural engineers at Orchard, Hiltz, and McCliment will review it.

It is important to stress that this solution is not a permanent one. Within a Five year period the Village should strive to produce a permanent solution which embraces: relocation of the Sanitary Sewer, provision of an adequately sized water main, adequate storm water drainage, ingress and egress issues, and clarification of all easement questions within the C-4 district.

**VILLAGE OF DEXTER
STAFF RECOMMENDATION REPORT**

Date: January 15, 1993

Case Number: C17-92-46

I. GENERAL INFORMATION

Application: Gary Garlacz & Henry Garlacz

Location: 8114 Main (Dexter PUB)

Requested Action: Combined Preliminary & Final Site Plan approval for an addition to the rear of an existing structure.

Purpose of Request: To construct a 12' X 25' addition to the rear of an existing structure.

Size of Site: +/- 4412 sq. ft.

Existing Zoning: C-4 Central Business District

Existing Land Use: Establishment serving both food and/or alcoholic beverages.

Adjacent Land Uses and Zoning:

North: Central Business District

South: Central Business District

East: Central Business District

West: Central Business District

General Neighborhood/Area Description:

Grouped retail, service, and convenience on street/municipal parking and street and alley provided loading/unloading areas.

Future Land Use Plan Designation:

Local Commercial

II. SPECIAL INFORMATION

1. Existing Conditions - The applicant's property exists within the Village's main downtown area. (Central Business District) The Central Business District was designed to acknowledge the kind of problems seen with on older plat; focusing on the fact that the older plats were platted many years before the concepts of zoning were even considered. Therefore, trying to apply current zoning standards and regulations is simply impossible without causing a great burden on the property owner/applicant.

In review of the applicant's site plan many problems can be seen just from the stand point of the legal survey. Example: The adjacent property which is occupied by the family barber shop, appears to be actually existing within the same legal description! Given that, it would appear that the dumpster might be in conflict with the adjacent property owner. But, the dumpsters placement is in fact, not a problem for the applicant; it is however a possible problem for the adjacent business. I used the term adjacent business because, that business is not a property owner of the property to the immediate rear of its building.

→ [What is most interesting and unfortunate about this situation, is the fact that much of the area in and around the applicant's property have major clouds on their respective deeds (adjacent property owners) when it comes to the actual use, right of use, understood easements vs recorded easements, right of access vs understood access, and the list goes on regarding all of the legal problems associated with the properties within this C-4 district.]

2. Development Proposal - The applicant proposes to extend the rear of the existing building out 12 feet while continuing the existing width of the building. (25 feet wide).

Article IV; section 4.13 (C)(1)(2)... "No minimum lot size or front, side or rear yards are required in this district providing the provisions of section 6.05, 6.06, and 6.07 Off-Street Loading and Unloading Requirements and Section 5.10 Yard Requirements When a Lot Adjoins More Restricted Zone are complied with." "Uses in this district are exempt from the requirements of Article VI Off-Street Parking Requirements." Therefore, many concerns raised by site plan review are not applicable as part of this project's site review.

Because of the exemptions involving parking requirements, all related issues become moot. Parking requirements basically speak to the issues of drainage, curb and guttering, elevations, need to contour lines, culverts, excavation,

*Policy
approved
3-9-93*

VILLAGE OF DEXTER POLICY STATEMENT

SUBJECT: WOOD GENERATED FROM REMOVAL OF TREES.

I. Wood generated by the removal of trees from Village Right of Ways shall first be offered to the homeowner whose property abuts the Right of Way. Should the homeowner decline the offered wood, the wood shall become the property of the Village of Dexter. Such wood shall be removed from the Right of Way, in a timely manner, by Department of Public Works personnel. It is appropriate that such wood be offered to Village employees for ultimate disposal in accordance with accepted "Past Practice".

II. Wood generated from the removal of trees on private property within the Village is the responsibility of the property owner. Such wood shall be disposed of in an environmentally sound manner consistent with the requirements of the Solid Waste Ordinance.

III. Wood generated from the removal of trees on Village Park property shall be cut and stacked in face cord lots by Work Program personnel, if available, or by Department of Public Works personnel. Such wood shall be offered for sale in the local newspaper. Conditions of sale shall include:

A. Price; which will be determined by the D.P.W. Superintendent.

B. Pick-up; shall be by appointment only. Appointments for pick-ups shall be scheduled Through the office of the D.P.W. Superintendent.

C. Buyers of Wood shall be responsible for loading and removal of wood from Park sites.

Revenue generated from wood sales in Smith-Woods Park shall be used to defray clean up costs incurred by the Department of Public Works. Revenue over and above that used to defray clean up costs shall be made available for Parks Commission projects.

*Adopted
3-9-93*

**LOCAL DEVELOPMENT FINANCE AUTHORITY OF THE
VILLAGE OF DEXTER
BOARD OF DIRECTORS**

BYLAWS AND RULES OF PROCEDURE

**ARTICLE I
AUTHORITY**

The rules and procedures of the Local Development Finance Authority Board of Directors are subordinate and subject to the Public Act 281 of 1986, as amended (M.C.L. 125.2151 et seq.) (the "Act"), and a resolution of the Village Council of the Village of Dexter (the "Village") duly adopted on the 26 of May, 1987. The Local Development Finance Authority of the Village of Dexter shall have all the powers, duties and responsibilities prescribed by the Act. Any questions of interpretation of the powers, duties, and responsibilities of the Authority shall be resolved by reference to the Act.

**ARTICLE II
TITLE**

The title of the governing body shall be "Village of Dexter Local Development Finance Authority Board of Directors" or "Board".

**ARTICLE III
BOARD OF DIRECTORS**

Section 1 - Membership Compositions/Officers & Duties.

The Board shall be composed of the following eleven (11) members: Seven (7) persons who shall be recommended by the Village President with appointment subject to approval by a majority vote of the Village Council. One (1) member shall be appointed by the Washtenaw County Board of Commissioners. One (1) member shall be appointed by the chief executive officer of Washtenaw Community College. Two (2) members shall be appointed by the chief executive officer of the Dexter Community Schools. Composition of the Board may be altered if and to the extent required by the Act.

Officers will be elected at the annual meeting. The Chairperson shall preside at meetings of the Board and shall do and perform such other duties as may be from time to time assigned by the Board. The Secretary shall perform the duties of the Chairperson in the Chairperson's

absence and perform other duties as shall from time to time be assigned by the Board. The Treasurer shall perform the duties of the Chairperson in the Secretary's absence and perform other duties as shall from time to time be assigned by the Board.

Section 2 - Terms.

The terms of office of the members of the Board shall begin immediately upon their appointment. Of the seven (7) members first appointed by the Village, one (1) shall be for one (1) year, two (2) shall be for two (2) years, two (2) shall be for three (3) years, and two (2) shall be for four (4) years. A member shall hold office until the member's successor is appointed. After the first appointment, each member shall serve for a term of 4 years. An appointment to fill a vacancy shall be made in the same manner as the original appointment. An appointment to fill an unexpired term shall be for the unexpired portion of the term only. The term of office for the four (4) additional members shall be determined by the appropriate appointing authority in consultation with the Village to assure to the extent possible that an equal number of Board members are appointed for terms of one (1), two (2), three (3) and four (4) years as required by the Act.

The fiscal year of the Authority shall begin on March 1 of each year and end on the next succeeding February 28 (29). The Board annually at its first meeting in each fiscal year shall elect one of its members as Chairperson, one as Secretary and one as Treasurer. The officers so elected shall serve a term of one (1) year or any part thereof as may be determined, and until a successor is designated. No term of office created under this section shall extend beyond the term of the member designated.

Section 3 - Removal.

Members of the Board may, after a public hearing, be removed from office in accordance with the provisions of the Act.

Section 4 - Compensation & Reimbursement.

Members of the Board shall serve without compensation, but shall be reimbursed for actual and necessary expenses.

Section 5 - Board Appointments.

The Board may employ and fix the compensation of a Director, subject to the approval of the Village Council. The Board may employ and fix the compensation of a secretary and treasurer, who need not be members of the Board. The Director, secretary and treasurer shall serve at the pleasure of the Board for no definite term of office. The Board may retain legal counsel to advise the Board in the proper performance of its duties. The legal counsel shall represent the Authority in actions brought by or against the Authority.

The Authority may appoint a director or may retain responsibility for the described functions. The Director, if appointed, will be the chief administrative officer of the Authority. Before entering upon the duties of office, the Director will take and subscribe to the constitutional oath, and furnish bond, by posting a bond in the penal sum determined in the resolution establishing the Authority payable to the Authority for use and benefit of the authority, approved by the Board, and filed with the Village Clerk. The premium on the bond shall be deemed an operating expense of the Authority, payable from funds available to the Authority for expenses of operation. Subject to the approval of the Board, the Director will supervise, and be responsible for, the preparation of plans and the performance of the functions of the Authority in the manner authorized by law. The Director will attend the meetings of the Board, and may render to the Board, Village Council and Village Manager a regular report covering the activities and financial condition of the Authority. The Board may designate a qualified person as Acting Director to perform the duties of the office. Before entering upon the duties of the office, the Acting Director will take and subscribe to the oath, and furnish bond, as required of the Director. The Director will furnish the Board with information or reports governing the operation of the authority as the Board may require from time to time.

The Director annually will prepare and submit for the approval of the Board a budget for the operation of the Authority for the ensuing fiscal year. The budget will be prepared in the manner and contain the information required of municipal departments. Before the budget may be adopted by the Board, it shall be approved by the Village Council. Funds of the Village will not be included in the budget of the Authority except those funds authorized by law and by the Village Council.

Section 6 - Power to Employ.

The Board shall have the power to engage and employ such manual, clerical, technical, financial and professional assistants as in its judgment may be necessary to carry out the purposes of the Authority.

Section 7 - Audit.

The Board shall cause an annual audit of its business to be made and the result thereof shall be submitted to the Village Council.

ARTICLE IV MEETINGS

Section 1 - Meeting Times & Places.

The time and place of the regular meetings of the Board for an ensuing year shall be decided at the annual meeting. Any regular meeting may be adjourned to a definite date by a majority vote of a quorum of the members. Adjourned or special meetings may be held at

any time or place established by the Board. Special meetings may be held as necessary, subject to the call of the Chairperson or Acting Chairperson or upon the request of a majority of the Board.

Section 2 - Public Meetings.

All meetings of the Board shall be open to the public in accordance with the Open Meetings Act, Act No. 267 of the Public Acts of 1976 (as amended).

Section 3 - Regular Meetings.

The order of business for a Regular Meeting shall be:

1. Call to order by Chairperson or other officer.
2. Roll Call.
3. Determination of a Quorum.
4. Approval of Agenda.
5. Approval of Minutes of Last Preceding Meeting.
6. Hearings.
7. Old Business.
8. New Business.
9. Call to the Public.
10. Adjournment

Section 4 - Annual Meeting.

The order of business for the Annual Meeting, to be the Board of Director's first Regular Meeting in the month of March:

1. Call to Order by Chairman or other officer.
2. Roll Call.
3. Determination of a Quorum.
4. Approval of Agenda.
5. Election of New Officers.
6. Taking of Chair by New Chairperson.
7. Establish Time and Location of Regular Meetings.
8. Regular Order of Business.
9. Call to the Public.

Section 5- Chairman's Discretion.

The Chairperson shall have the discretion to change the order of business whenever he or she deems it advisable to do so either before or during the progress of the meeting.

Section 6 - Quorum.

For the transaction of ordinary business at any regular meeting, adjourned meeting, or special meeting, six (6) members shall constitute a quorum. An affirmative vote of at least six (6) members shall be necessary in order to make a decision.

Section 7 - Required Minutes.

The Board shall keep a set of minutes of all regular and adjourned meetings and at special meetings where official business was transacted. These minutes shall become a public record and shall be filed with the Village Clerk.

Section 8 - Signatures of Minutes.

The Secretary or the Chairperson shall sign all minutes, after approval by the Board members, at the following meeting.

ARTICLE V COMMITTEES

There may be such special committees as the Board may, from time to time, deem necessary. Membership of these committees may come from Board members or may include individuals not members of the Board.

ARTICLE VI BYLAWS

These Bylaws may be amended by the Board. Any amendment to the Bylaws must be approved by not less than six (6) members of the Board. Any change to these Bylaws is subject to the approval of the Village Council.

ARTICLE VII CONTRACTS

Section 1 - Authorization.

The Board may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Authority and such authority may be general or confined to specific instances.

All purchases and sales shall be evidenced by written contracts or purchase orders.

Section 2 - Checks, Drafts, Transfers, Payments.

All checks, drafts, or other orders for payment of money, notes or other evidence of indebtedness issued in the name of the Authority, shall be signed by any two of the three officers (Chairperson, Secretary or Treasurer) of the Authority and in such manner as shall from time to time be determined by resolution of the Board.

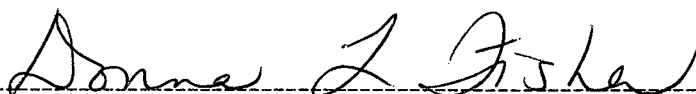
Section 3 - Deposits and Investments.

All funds of the Authority not otherwise employed shall be deposited and/or invested from time to time to the credit of the Authority in such banks, trust companies, or other depositories as the Board may select.

The officers (Chairperson, Secretary and Treasurer) may direct investments to increase interest returns on funds. All investment transactions require the signature of any two of the three officers. The investments will follow the limitations provided for by Michigan law for municipal investments.

ARTICLE VIII CERTIFICATION

The undersigned, being, respectively, the duly appointed and acting Clerk of the Village of Dexter, and the duly appointed and acting Secretary of the Local Development Finance Authority of the Village of Dexter do hereby certify that the foregoing Bylaws were approved at a regular meeting of Village Council of the Village of Dexter on the 3rd day of March, 1993, as adopted by the Board of the Local Development Finance Authority of the Village of Dexter at a meeting of the Authority on the the ____ day of ____, ____.



CLERK,
VILLAGE OF DEXTER

SECRETARY,
LOCAL DEVELOPMENT FINANCE AUTHORITY OF THE
VILLAGE OF DEXTER

DEXTER VILLAGE COUNCIL
WORKSHOP
MARCH 15, 1993

The workshop began at 8:03 P.M. under the leadership of President Arbour at First of America Bank Building, 8123 Main Street.

Present: Gregory, Gillett, Tell, ~~Rush~~, Arbour ^{DF 3-22-93}

Absent: Adams, Cousins, ~~Rush~~ ^{DF 3-22-93}

Also Present: L. Collins, consultant from the MML

~~(Planning Commission Liaison Rush left the Council meeting to attend the Planning Commission workshop/presentation made by Village consultants from McKenna Associates regarding the proposed Master Plan)~~ ^{DF 3-22-93}

(Trustee Cousins entered the meeting at 9:00 P.M.)

Discussion centered on the process and procedures to be used in the hiring of a Village Manager and the background, skills and qualities the Council feels the Village needs in an administrator.

Copy of form used to guide discussion, Format for an Administrator Profile, filed with minutes.

(Trustee Cousins entered the meeting at this point - 9:00 P.M.)

President Arbour appointed a sub-committee of Arbour, Cousins, Gregory to review and narrow numbers of candidates for possible hire to 12.

The possibility of setting public interviews for April 24th was discussed.

The workshop closed at 9:50 P.M.

Respectfully submitted,

Donna L. Fisher
Donna L. Fisher
Village Clerk

Filing Approved 3-22-93

Format for an Administrator Profile

(For Council Use)

Describe the background, skills and qualities you feel your city needs in an administrator.

General

Importance

(High, Med., Low)

1. Education
2. Experience

Skills and Past Performance *(Be specific on technical expertise which might pertain to your city)*

1. Administrative Ability
2. Budget/Finance
3. Labor Relations/Personnel
4. Community Relations
5. Council Relations
6. Intergovernmental Relations
7. Innovation and Major Achievements
8. Facility/Special Needs

MARCH 15, 1993

Mr Phil Arboze

Dexter Village Council President.

This is written notification
of my resignation from the Dexter
Village Parks Commission, and the Dexter
Village Planning Commission effective
March 15, 1999, 8:00 p.m.

It has been a great learning
experience.

Thank you

Kayma C. Tell

2819 A² St.

Dexter Mi 48130

426.3398

C.C. Planning Commission
Parks Commission

V I L L A G E C O U N C I L A G E N D A

VILLAGE OF DEXTER
8140 MAIN STREET
REGULAR MEETING
~~February~~ 22, 1993
march 8 P.M.

CALL TO ORDER:

ROLL CALL: President: Philip Arbour Council: J. Adams
P. Cousins
J. Gillet
R. Gregory
R. Tell
J. Rush

Village Manager:

PUBLIC HEARING:

APPROVAL OF THE MINUTES:

1. March 9, 1993 Regular Council Meeting
2. March 15, 1993 Council Workshop

PRE-ARRANGED CITIZEN PARTICIPATION:

None

APPROVAL OF AGENDA:

NON-ARRANGED CITIZEN PARTICIPATION:

COMMUNICATIONS:

None

APPROVAL OF BILLS AND PAYROLL:

REPORTS:

1. Sheriff's Report
2. Manager's Report
3. Minutes of Planning Commission Regular Meeting of March 1, 1993

CONSENT AGENDA:

1. Moslem Shrine Temple request to hold their annual Hospital Fund drive in the Village on Friday June 11th and Saturday June 12th.
2. American Cancer Society request to hold their annual door to door Crusade, the Walk of Life, within the Village from April 24th through May 3rd. Volunteers would visit about 15 of their neighbors distributing information and collecting donations.

OLD BUSINESS:

1. Resolution to expand the DDA boundary
2. Scheduling of a Team Building session for Council Members
3. Discussion of the Clear Cablevision cost of service "adjustment"
4. Ratification of the Contract agreement between the Village and Union Local 214
5. Discussion of the revised Sidewalk Ordinance.

NEW BUSINESS:

1. Appointment of Council Member to the Facilities Committee
 2. Appointment of President Pro-Tem
 3. Request of Max Zeigler concerning the Smith Woods easement
 4. Revision of Zoning Fee Schedule to include Professional Planning services
 5. Approval of transfer of liquor license at Sportsman's Bar
 6. Establishment of dates for interviews of finalists for the Village Manager position.
 7. Appointment of current DDA members to the EDT/RLF board.
 8. Appointments to other Village boards and commissions
 9. Determination of interest in possible sale of former Carpenter Lumber property.
 10. *Spring Cleanup Schedule*
- PRESIDENT'S REPORT:** *Discussion of Downtown Sidewalks*

NON-ARRANGED CITIZEN PARTICIPATION:

ADJOURNMENT:

* PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

** NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

*** ALL ITEMS UNDER CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE VILLAGE COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS, UNLESS A COUNCILMEMBER SO REQUESTS, IN WHICH EVENT THE ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND ADDED TO THE REGULAR AGENDA AT THE END OF OLD OR NEW BUSINESS.

DEXTER VILLAGE COUNCIL
Regular Meeting
March 22, 1993

The meeting was called to order at 8:03 P.M. by President Arbour at First of America Bank Building, 8123 Main Street.

Present: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Absent: None

Also Present: Interim Manager Desmet

Approval of Minutes

Moved Rush, support Gregory to approve the minutes of the March 9, 1993, regular meeting as presented.

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

Trustee Rush stated he did not feel he should have been listed as present at the workshop as he went to the Planning Commission workshop/presentation made by Village consultants regarding the proposed master plan immediately following his taking the oath of office.

Under present, Rush was removed from present and added to absent

Deleted from the minutes was the section beginning (Planning Commission liaison

Rush. . . and ending . . . proposed Master Plan)

Moved Gregory, support Cousins to approve the minutes of the March 19, 1993 special meeting as corrected.

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

Pre-Arranged Citizen Participation

None

Approval of Agenda

Added under New Business item 10. Spring Clean-up Schedule

Added under New Business item 11. Discussion of Downtown Sidewalks

Moved Gregory, support Tell to approve the agenda as amended.

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

Non-Arranged Citizen Participation

None

Communications

Council received: letter from Clear Cablevision explaining recent rate change
memo from DDA Chair Coy regarding proposed DDA boundary

expansion

Bills and Payroll

Moved Gregory, support Tell to approve bills and payroll costs in the amount of \$127,959.37.

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

Reports

1. Sheriff- Sgt. Steilow announced temporary staffing changes at the Sheriff's Department and invited Council to meet staff members involved in the change. He presented the February Sheriff's Report.

2. Interim Village Manager- Council received written report. (copy filed with minutes)

Moved Rush, support Gregory that Interim Manager Desmet hire Paul Fontaine as Zoning Enforcement Officer for the Village effective 3-22-93.

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

3. Planning Commission- Council received draft minutes of the 3-1-93 meeting.

Consent Agenda

1. Moslem Shrine Temple request to hold their annual Hospital Fund drive on June 11th and June 12th

2. American Cancer Society request to hold their annual door to door Crusade, the walk of Life, within the Village from April 24th through May 3rd.

Moved Rush, support Gregory to approve the two items listed on the consent agenda.

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

Old Business

1. Resolution to Expand DDA Boundary

Moved Rush, support Gillett to adopt the ordinance to amend the ordinance of the Village of Dexter entitled "DDA Ordinance" to provide for and designate amended boundaries of the Downtown District and providing for other matters relating there to.

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

Moved Adams, support Tell that the DDA is informed the Council will not approve a proposal that includes a levy of up to 2 mills or a special assessment without a mechanism in place to refund/rebate said levy or special assessment on any single family residential property within the DDA district.

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

2. Scheduling of a Team Building Session for Council Members
Session set for June 5, 1993. President Arbour will schedule location. Details forthcoming

3. Discussion of Clear Cablevision cost of service "adjustment"
Moved Tell, support Gillett to approve Clear Cablevision adjustments-Attachment A
Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour
Nays: None
Motion Carried

4. Ratification of Contract Agreement between the Village and Union Local 214
Moved Cousins, support Gregory to approve the agreement between Teamster's Union Local 214 and the Village of Dexter effective 10-1-92 through 2-28-96.
Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour
Nays: None
Motion Carried

5. Discussion of the revised Sidewalk Ordinance
Discussion only.

New Business

1. Appointment of Council member to Facilities Committee
Moved Tell, support Gregory to nominate J. Gillett as Chair of the Facilities Committee.
Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour
Nays: None
Motion Carried

2. Appointment of President Pro-Tem
Moved Gregory, support Tell to approve the President's appointment of J. Rush as Council President Pro-Tem.
Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour
Nays: None
Motion Carried

3. Request of Max Ziegler concerning the Smith Woods easement
Moved Cousins, support Tell to grant a 66 foot easement along the southern boundary of Smith Woods Park for Mr. Max Ziegler.
Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour
Nays: None
Motion Carried

4. Revision of Zoning Fee Schedule to include Professional Planning Services
Discussion only.

5. Approval of Transfer of Liquor License at Sportsman's Bar

Trustee Cousins left the table at this point.

Moved Tell. support Gregory to adopt the Liquor Control Commission resolution to approve the transfer of ownership from Sportsman's Restaurant, Inc to Sportsman's Tavern, Inc. for applicants Daniel and Richard Kolander.

Ayes: Adams, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

Trustee Cousins returned to the table at this point.

6. Establishment of Dates of Interviews of Finalists for the Village Manager Position

Moved Gillett, support Tell to set a special meeting for the purpose of conducting public interviews of the finalists for the Village Manager position for April 17, 1993, 10 A.M., First of America Bank Building.

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

7. Appointment of Current DDA Members to the EDT/RLF Board

Moved Adams. support Gillett to appoint all current DDA board members to the EDT/RLF board with terms to expire when their DDA terms expire.

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

8. Appointments to Other Village Boards and Commissions

No action taken.

9. Determination of Interest in Possible Sale of Former Carpenter Lumber Property
Discussion only.

10. Spring Clean-Up Schedule

Moved Tell, support Cousins to authorize the Village Manager to publish April 28th through May 4th as established clean-up days.

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

11. Discussion of Downtown Sidewalks

Discussion only.

President's Report

The Facilities Committee will meet 4-7-93.

The Village Manager resume screening sub-committee will be notified of meeting by President Arbour.

Non-Arranged Citizen Participation

None

Adjournment

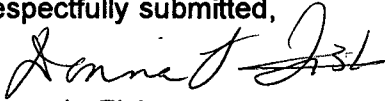
Moved Gregory, support Tell to adjourn the meeting at 11:25 P.M.

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing approved 4-12-93 DF.

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS

MARCH 22, 1993

BILLS DUE (PAGE 1)	\$ 110,057.03
PAYROLL COSTS (PAGE 2)	17,843.48
PETTY CASH (PAGE 3)	<u>58.86</u>
TOTAL BILLS AND PAYROLL COSTS EXPENDED ALL FUNDS	\$ 127,959.37

approved

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

DATE: MARCH 22, 1993

PAGE 1

PAYEE-EXPLANATION	CODE	TOTAL	101 GENERAL	202 MAJOR ST	203 LOCAL ST.	590 SEWER	591 WATER
ARBOUR, PHIL/REIMB EXP	101-861	36.04	36.04				
BUSINESS RESOURCES, INC	172-727	3.58	3.58				
CULLIGAN WATER	548-743	106.08				106.08	
CURTIN MATHESON SCIENT.	548-743	184.00				184.00	
DETROIT EDISON							
MUNICIPAL ST LIGHTING	448-920	2,102.76	2,102.76				
DEXTER COMM SCHOOLS	191-956	21.90	21.90				
DEXTER RENTAL, INC	556-937	20.00					20.00
GRANT'S AUTO & TRUCK REP	441-939	172.09	172.09				
GREAT LAKES OFFICE SYS.	171-727	140.88	140.88				
HACH COMPANY	548-743	93.70				93.70	
MARTIN'S FLAG CO.	VARIOUS	148.03	148.03				
MCKENNA ASSOCIATES	400-825	1,767.36	1,767.36				
MARATHON OIL CO.	VARIOUS	712.05	712.05				
MI MUNICIPAL LEAGUE	101-956	38.00	38.00				
MORTON SALT	VARIOUS	1,218.49		609.25	609.24		
NATIONAL EMPLOYER	101-901	152.20	152.20				
O'GRADY, DONNA	265-970010	110.84	110.84				
PINCKNEY DOOR SALES	265-935	50.00	50.00				
PITNEY BOWES	172-941	53.25	53.25				
RAM COMMUNICATIONS	441-853	57.00	57.00				
RECYCLE ANN ARBOR	528-81602	38.00	38.00				
SERVICEMASTER	548-826	230.50				230.50	
TELEDIAL AMERICA	172-853	106.44	106.44				
UTILITIES INS. SERVICE	556-937	111.10					111.10
W.C. REG OF DEEDS	191-806	75.23	75.23				
W.C. D.P.W.	VARIOUS	85,219.38				85,219.38	
W.C.S.D.-2/93CONTRACT	301-802	16,817.21	16,817.21				
WOLVERINE SUPPLY, INC.	556-977	270.92					270.92
TOTALS		110,057.03	22,602.86	609.25	609.24	85,833.66	402.02

<u>PAYEE-EXPLANATION</u>	<u>TOTAL</u>
<u>PAYROLL COSTS - MARCH 6, 1993</u>	
FERN JACKSON	608.43
JANET C. KARVEL	632.83
LARRY N. WAGNER	751.56
KURT J. AUGUSTINE	563.61
KEITH L. KITCHEN	559.46
PATRICK A. MCKILLEN	825.41
BRUCE T. WHITLEY	577.54
THOMAS C. DESMET	1,235.28
ANDREA M. DORNEY	241.26
EDWARD A. LOBDELL	933.01
DANIEL L. SCHLAFF	629.47
LARRY C. SEBRING	716.65
TROY MALONEY	114.53
FERN JACKSON/SECRETARY DAFD	60.00
	<u>\$8,449.04</u>

<u>PAYROLL COSTS - MARCH 13, 1993</u>	
FERN JACKSON	665.07
JANET C. KARVEL	641.68
LARRY N. WAGNER	751.56
KURT J. AUGUSTINE	547.62
KEITH L. KITCHEN	684.90
PATRICK A. MCKILLEN	825.41
BRUCE T. WHITLEY	570.40
THOMAS C. DESMET	1,235.28
ANDREA M. DORNEY	603.16
EDWARD A. LOBDELL	854.49
DANIEL L. SCHLAFF	594.95
LARRY C. SEBRING	677.40
DONNA L. FISHER	491.68
RITA A. FISCHER	250.84
TOTAL	<u>\$9,394.44</u>

TOTAL PAYROLL COSTS - \$17,843.48

DEXTER VILLAGE COUNCIL

PETTY CASH

MARCH 22, 1993

ADMINISTRATION

POSTAGE	101-172-727	2.12
MILEAGE SOCIETY/FIX TYPEWRITER	101-172-861	16.56
MCI	101-172-853	.66
OFFICE SUPPLIES	101-172-956	19.12
ABSENTEE BALLOT/PRIORITY MAIL	101-191-727	2.90

DEPT. OF PUBLIC WORKS

TITLE CORRECTION GMC	101-441-956	11.00
GAS	101-441-861	<u>6.50</u>

TOTAL PETTY CASH EXPENDED ALL FUNDS	\$	58.86
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VILLAGE MANAGER'S REPORT
MARCH 22, 1993

POLICY MANUAL: The Village has created a Policy Manual in which all written policy statements are contained. This manual will be housed in the front office. Policy on Freedom of Information, Sign In procedures, and Wood disposition are among the early inclusions.

R.O.W. ORDINANCE: The Planning Commission will prepare a recommendation to Council following the Commission meeting of 4-5-93. A Public Hearing on the issue may then be scheduled and Council may then choose to act on the matter. McKenna and Associates has indicated that there are no apparent conflicts between the R.O.W. Ordinance and the Parking Violations Ordinance. The R.O.W. Ordinance contains in Section IV sufficient penalties to provide "teeth" for its enforcement. This Ordinance will be part of your packet for the meeting of 4-12-93. The R.O.W., Parking Violations Bureau, and Parking Violations Ordinance work may then be considered by Council as a complete package.

ECONOMIC DEVELOPMENT TRUST/REVOLVING LOAN FUND: I've included information for your use on the EDT. Essentially the CDBG monies which were provided to DAPCO and V-TECH were paid out with the provision that Principle was to be paid to the State of Michigan and Interest on the loans was to be paid to the Village of Dexter. This interest became the seed capital of our revolving loan fund. The enclosed document provides the details on the use of these funds and other eligibility information. I hope you find it useful.

SIDEWALK ORDINANCE: I've made substantial revisions to the sidewalk Ordinance. I would appreciate it if you could review the revised ordinance and suggest additional changes. The enclosed Ordinance eliminates references to ordered sidewalk construction, bonding requirements, etc. Pending final work on this Ordinance an in house permit will be developed which will incorporate the design specs used in sidewalk construction.

UNION CONTRACT: Village employees who are members of Teamsters local 214, voted on the proposed contract on 3-17-93. Council ratification is the final remaining step in the process leading to a 3 year agreement between the Village and it's employee Union.

FOI REQUEST: AMONA PETTIT. Ms. Pettit filed an information request with the Village for a copy of a letter she wrote and minutes of a meeting, either Planning Commission or Council, at which the letter would have been discussed. A search of Planning Commission and Council Minutes from April 1992 through the present failed to turn up any information. Utility Department records produced a memo from myself to Mr. McCue regarding sewer service to 7997 Grand St.

Ms. Pettit owns the above referenced property and I believe the letter she refers to must have been connected to the information Mr. McCue and I discussed regarding sewer service to the property. I will be writing Ms. Pettit a letter on her request for information and will be enclosing my memo for her review. I have also attached a copy of the Information request and my memo of 6-26-92 for your information.

UPDATE ON THE EQUITABLE PLAZA PROJECT. I met with Scott Blackburn of the Equitable Group on Wednesday March 17th, 1993. He indicated that the Plaza project should be under construction by June of 1993. I spoke with Mr. Brett Wiseley of the Michigan D.N.R. about permits for this project and he indicated none have yet been obtained. Mr. Byron Lane of the D.N.R. who is in charge of project review and issuance of permits had addressed a letter to Mr. Blackburn some time ago to which Mr. Blackburn never responded. Until Mr. Lane's concerns are addressed by the Equitable Group no permits will be issued for construction of the sewer system. I will be informing Mr. Blackburn of this in the near future.

HIRING OF ZONING ENFORCEMENT OFFICER: I am pleased to announce the hiring of Mr. A.Paul Fontaine as the new Dexter zoning administrator. Mr. Fontaine is a very professional young man whom I hope you will all have an opportunity to meet in the near future. I believe that he will prove to be an asset to the Village staff as well as the various Village commissions with which he may interact. I've enclosed a copy of his resume in your packet for your general information. Mr. Fontaine will be establishing regular office hours during the week of March 22. I have tentatively scheduled zoning office hours from 8a.m.-12noon, Tuesday, Wednesday, and Thursday of each week.

AN ORDINANCE TO AMEND THE ORDINANCE OF THE VILLAGE OF DEXTER ENTITLED "DOWNTOWN DEVELOPMENT AUTHORITY ORDINANCE" TO PROVIDE FOR AND DESIGNATE AMENDED BOUNDARIES OF THE DOWNTOWN DISTRICT AND PROVIDING FOR OTHER MATTERS RELATING THERETO.

THE VILLAGE OF DEXTER ORDAINS:

Section 1. The Section of the Downtown Development Authority Ordinance of the Village entitled "Description of Downtown District" is hereby amended and restated as follows:

Description of Downtown District. The boundaries of the Downtown District in which the Authority shall exercise its powers as provided by Act 197 are hereby amended as shown on the Downtown District map which accompanies this Ordinance, and which, with all notations, references and other information shown thereon, shall be as much a part of this Ordinance as if fully described herein.

Section 2. Severability; Repeal. Section headings are provided for convenience only and are not intended as a part of this Ordinance. If any part of this Ordinance shall be held to be unlawful, the remaining portion shall remain in full force and effect. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Section 3. Publication, Recording and Filings. This Ordinance shall be published once after its adoption in full in the Dexter Leader, a newspaper of general circulation in the Village of Dexter, and the Village Clerk shall file a certified copy of the Ordinance with the Michigan Secretary of State promptly after its adoption.

Section 4. Effective Date. This Ordinance shall take effect immediately upon its publication.

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of Ordinance No. 030322, duly adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a Regular meeting held on March 22, 1993, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance of the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been available as required by said Act.

I further certify that the following Members were present at said meeting Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbout and that the following Members were absent None.

I further certify that Member Rush moved adoption of said Ordinance and that Member Gillett supported said motion.

I further certify that the following Members voted for adoption of said Ordinance Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbout and that the following members None voted against adoption of said Ordinance.

Donna J. Fisher
Village Clerk

ATTACHMENT A

RATE ADJUSTMENTS/CHANGES

Approved 3-22-93

<u>Service</u>	<u>Current Rate</u>	<u>New Rate</u>	<u>Total Clear Subscribers</u>
BASIC ("Economy Basic" includes only Broadcast, PEG channels)	\$4.95	\$11.55	246

Most subscribers will not see this increase. There are 246 subscriber who have only this service. We intend to cushion these current subscribers by offering "coupons" which will have the effect of easing them into the new rate over a period of months.

TIER BASIC (includes some satellite cable channels).	\$14.55	\$7.95	5254
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These customers will see no change in their monthly bill, as the increase in the basic (which they all must take) offsets the decrease in the TIER.

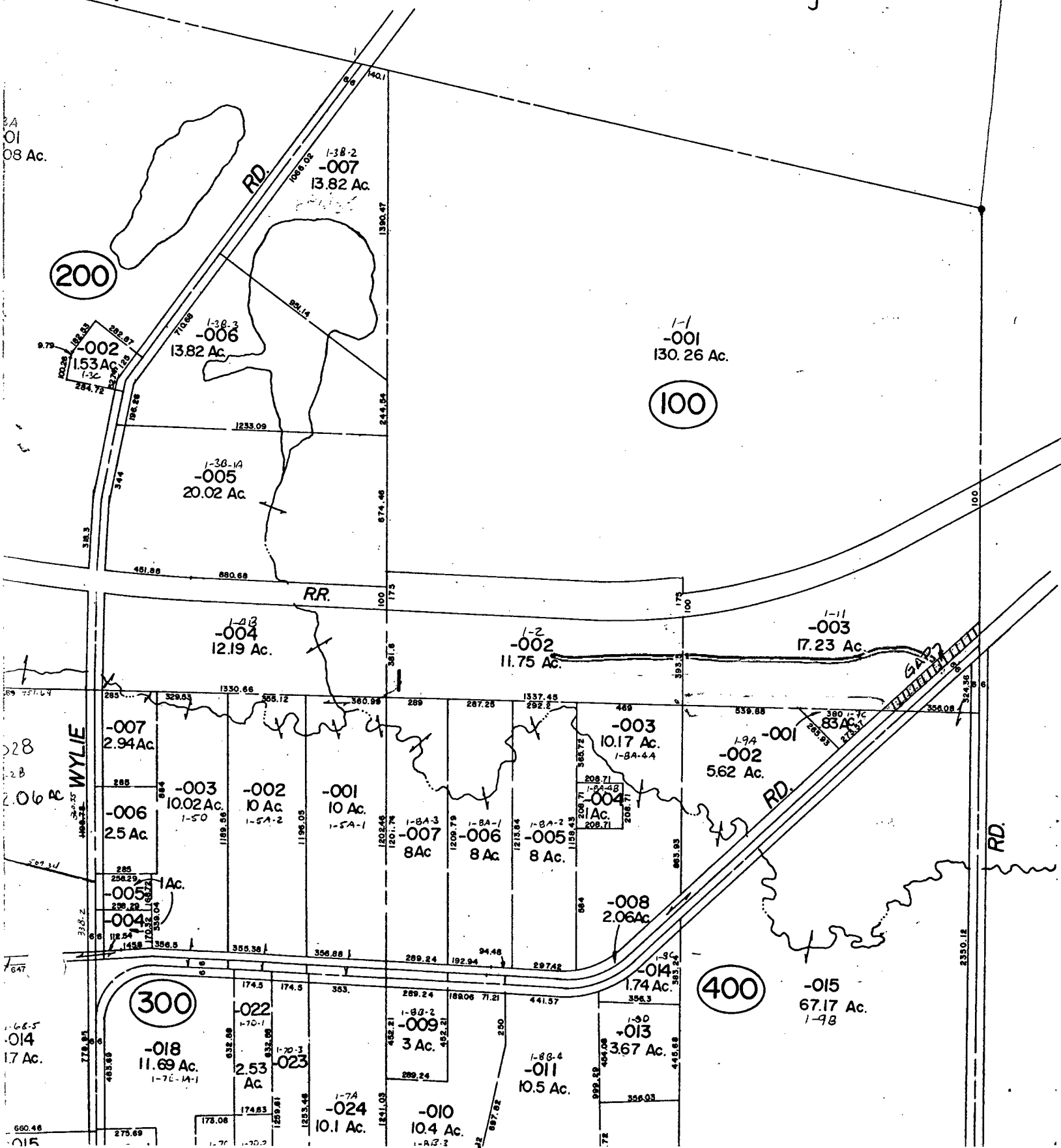
Additional Outlet Fees:			
Without Converter	\$5.00	\$3.60	1290
With Converter	\$5.00	\$5.00	322

Full Installation Fee	\$39.95	\$39.95	All New Subscribers
One time Charge			

Service Calls (Not attributable to cable)	\$0	\$25.00	All
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Upgrade Installs	\$20.00	\$20.00	
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Existing



A G R E E M E N T

between

VILLAGE OF DEXTER

- and -

TEAMSTERS STATE, COUNTY AND MUNICIPAL WORKERS

LOCAL 214

Effective Date: 10/1/92 through 2/28/96

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ARTICLE 1 - AGREEMENT

This Agreement is entered into between the Village of Dexter, hereinafter termed the "Village" or the "Employer" and the Teamsters State, County, and Municipal Workers Local 214, hereinafter termed the "Union".

ARTICLE 2 - RECOGNITION

Pursuant to and in accordance with all applicable provisions of Act 336 of the Public Acts of 1947, as amended, the Village of Dexter, hereby recognizes Teamsters State, County, and Municipal Workers Local 214 as the exclusive representative for purposes of collective bargaining in respect to wages, hours and other terms and conditions of employment of all regular, full-time employees of the Village of Dexter in the Public Utilities Department, the Department of Public Works and the Administrative Assistants, but excluding confidential and supervisory employees.

ARTICLE 3 - AGENCY SHOP, CHECKOFF OF DUES AND SERVICE FEES

A. Employees who are members of the recognized bargaining unit who are not members of the Union may join the Union by initiating their union application form and dues deduction authorization form.

B. The Village agrees to deduct from the wages of an employee, who is a member of the union, all regular monthly Union membership dues uniformly required, as provided in a written authorization in accordance with the standard form used by the Village provided that the said form shall be executed by the employee. The written authorization for Union dues deduction shall remain in full force and effect during the period of this Agreement unless revoked by written notice. The revocation notice must be given to both the Village and the Union.

C. Any person employed by the Village and covered by this Agreement, who is not a member of the Union and does not make application for memberships within thirty (30) days from the effective date of this Agreement or from the date he first became a member of the bargaining unit, whichever is later, shall as a condition of employment, pay to the Union a service fee as a contribution towards the administration of this Agreement, in the amount equal to the regular monthly membership dues of the Union. Employees who fail to comply with this requirement shall be discharged within thirty (30) days after receipt of written notice by the Village from the Union, unless otherwise notified by the Union in writing within said thirty (30) days. The Union shall release the Village from fulfilling the obligation to discharge if during such 30-day period the employee pays the membership dues or service fee retroactive to the due date and confirms his intention to pay the required membership dues or service fee in accordance with this Agreement.

D. The Village agrees to deduct from the wages of any employee covered by this Agreement, who is not a member of the Union, all monthly Union service fees uniformly required as provided in a written authorization in accordance with the standard form used by the Village, provided that the said form shall be executed by the employee. The written authorization for Union service fee deduction shall remain in full force and effect during the period of this Agreement unless revoked by written notice. The revocation notice must be given to both the Village and to the Union.

E. All Union membership dues and service fees will be authorized, levied, and certified in accordance with the by-laws of the Union. Each employee and the Union hereby authorize the Village to rely upon and to honor certification by the designated financial officer of the Union regarding the amounts to be deducted and the legality of the adopting action specifying such amounts of Union dues and service fees. The amounts of the Union dues and service fees may not be changed more often than once over year. The monies so deducted shall be remitted promptly to the designated financial officer of Teamsters State, County, and Municipal Workers, Local 214, along with an alphabetical list showing the names, addresses, seniority dates and amounts deducted for all employees from whose pay deductions were made.

F. The Union agrees to indemnify, save, and hold harmless the Village from damages or other financial loss which the Village may be required to pay or suffer as a consequence of enforcing the above provisions.

ARTICLE 4 - NO STRIKES OR LOCKOUTS

A. There shall be no strikes, work stoppages, slowdowns or other job curtailment during the life of this Agreement.

B. Work stoppages, strikes, cessation of work or slowdowns carried out by members of the bargaining unit will not be with the sanction or permission of the Union and the Union shall instruct its members in writing, that their actions are in conflict with the provisions of this Agreement and that they may be disciplined as a result of their actions up to and including discharge, should those actions continue. They will further be instructed that they are to cease their actions immediately.

C. The Village agrees that during the life of this Agreement, it will not lock out employees.

ARTICLE 5 - MANAGEMENT RIGHTS

A. The Union recognizes the prerogatives of the Village to operate and manage its affairs in all respects in accordance with its responsibilities and powers consistent with its Charter.

B. The Village has the right to determine hours of work, work schedules, and overtime work in a manner most advantageous to the Village. The Village has the right to determine the methods and processes by which such work is performed, and to solely determine if such work is to be performed. The Village has the right to layoff personnel and to contract or subcontract all or part of the work in order to improve departmental efficiency or due to lack of work or funds.

C. The Village has the right to promulgate reasonable rules and regulations affecting the employees covered by this Agreement.

D. The Village shall retain as management rights any and all powers regarding wages, hours, and other terms and conditions of employment not restricted by the express terms of this Agreement.

E. The Village has the right to hire, select, and direct the work-force and to assign, promote, and transfer employees. The Village has the right to determine the duties and work assignments of employees and to discipline and discharge for just cause employees covered by this Agreement.

ARTICLE 6 - GRIEVANCE PROCEDURE

A. Definition: A grievance is an alleged violation of a specific provision of this Agreement.

B. The grievance procedure shall be followed strictly in accordance with the following:

Step 1: An employee shall attempt to cooperatively resolve a grievance in an informal, businesslike discussion with his supervisor.

Step 2: Whenever a grievance cannot be resolved informally, it may be submitted to the employer's supervisor in written form and must:

1. be signed by the employee involved,
2. be dated and be submitted within ten (10) working days of the incident or occurrence giving rise to the grievance or within ten (10) working days of the aggrieved employee's becoming aware of such incident or occurrence, but, in such event no later than ninety (90) calendar days of the alleged violation of this Agreement,

3. contain a complete statement of the facts giving rise to the grievance,
4. identify the specific article or articles that are alleged to have been violated,
5. contain a statement of the specific remedy desired by the aggrieved employee.

The Supervisor may discuss the grievance with the aggrieved employee and the Steward. The Supervisor shall render a written response to the grievance within seven (7) working days of receipt of the written grievance, or, in the event a meeting is held with the grievant, the Steward, and the Supervisor, within seven (7) working days of such meeting.

Step 3: In the event the response of the Supervisor is not satisfactory to the Union, the Steward may, within seven (7) working days of the date of the decision of the Supervisor in Step 1, appeal the decision to the Village Manager. Within fourteen (14) working days of receipt of such appeal, the Village Manager, or his designee, shall conduct a meeting to discuss the grievance with the Steward. The grievant shall not attend this meeting, except by mutual agreement. Within seven (7) working days of this meeting, the Village Manager or his designee, shall render a written response to the grievance and submit it to the Union.

Step 4 - Arbitration:

1. If the grievance is not satisfactorily resolved at Step 3, the President of the Union, or his designee, shall submit it to arbitration by sending written notice of intent to arbitrate to the Village Manager within thirty (30) days of the employer's decision rendered at Step 3. The President of the Union and the Village Manager, or their designees, shall discuss the matter and shall attempt to mutually select an impartial arbitrator. If they are unable to agree upon an impartial arbitrator within seven (7) working days, the President of the Union, or his designee, shall submit the grievance to the Federal Mediation and Conciliation Service which shall select an arbitrator in accordance with its rules. The arbitrator selected shall conduct a hearing and render a decision in accordance with the rules of the Federal Mediation and Conciliation Service and subject to the restrictions and provisions of this Agreement.

2. The Arbitrator shall limit his or her decision to the strict interpretation, application, or enforcement of the specific provisions of this Agreement and shall be without power or authority to make any decision:

- a. Contrary to, or inconsistent with, or modifying or varying in any way, the terms of this Agreement.

b. Limiting or interfering with, in any way, the powers and duties of the Village of Dexter under its Charter or applicable law.

c. Changing, altering, or modifying any practice, policy, or rule presently or in the future established by the Village so long as such practice, policy or rule does not conflict with the express terms of this Agreement.

d. Establishing or changing wage scales or rates or economic benefits of new or changed jobs.

e. Granting any right or relief for any period of time whatsoever prior to the effective date of this agreement or subsequent to its date of termination.

3. The Village in no event shall be required to pay back wages for more than ten (10) working days prior to the, date a written grievance is filed. In the case of a pay shortage of which the. employee could not have been aware before receiving his pay, an adjustment may be retroactive to the beginning of the pay period covered by such pay, if the employee files his grievance within ten (10) working days after receipt of such pay. All claims for back wages shall be limited to the amount of wages that the employee otherwise would have earned less any compensation he or she may have earned from personal services from any source during the period in question. The decision of the Arbitrator in any case shall not require a retroactive wage adjustment in any other case.

4. In the event a case is appealed to the Arbitrator and he or she finds that he or she has no power to rule on such case, the matter shall be referred back to the parties without decision or recommendations on the merits of the case.

5. The expenses of the Arbitrator shall be shared equally by the parties. Each party shall make arrangements for, and pay any expenses of, witnesses who are called by them. Pay for lost time for any employees in the bargaining unit shall not apply to their participation in arbitration cases, provided that the Village shall release employees from work, without pay, to participate in arbitration cases provided that at least forty-eight (48) hours' notice is given and provided such release does not adversely affect the operations of the Village.

6. The decision of the Arbitrator shall be final and binding on the Union, on all bargaining unit employees, and on the Village and there shall be no appeal from the

C. Approved disciplinary actions shall consist of the following:

1) Verbal Warnings: A verbal warning shall be the first level of action, and in most instances should precede any of the disciplinary actions enumerated further.

2) Written Warnings: A written warning detailing inappropriate or unacceptable conduct and the possible consequences subject thereto, will often, but not always, be the action pursued when an employee repeats a like or similar offense. Whether or not a verbal warning has previously been issued, the written warning must be given to the employee with a copy placed in the employee's permanent personnel file.

3) Suspension: The suspension, without pay, of an employee shall be used in specific instances, often following repeated verbal and/or written warnings, where the continued presence of an employee is disruptive to fellow employees, a safety hazard, or when an alleged offense requires extensive investigation or verification. The absence of any prior verbal or written warnings does not preclude the use of suspension when circumstances surrounding a single offense are grave enough to warrant such action. The right to suspend any Village employee for just cause shall be the exclusive province of the Village Manager. The Village Manager, shall, in turn, report any employee suspensions to the Village Council at the earliest possible date.

4) Discharge: Actual discharge or termination from Village employment is normally the culmination of a progressive disciplinary action program and is a recognition that all other effort has failed to bring about satisfactory performance and that the employee concerned can no longer contribute effectively to the best interests of the Village. Discharge may also result from a single incidence of serious misconduct which serves to endanger the safety, welfare, or reputation of other employees, the Village, or the general public. In such cases, the progressive system of disciplinary action is not necessary. Offenses subject to discharge would include, but not be limited to: intoxication; the use of illegal substances; theft; insubordination; physical abuse of supervisor, fellow employees, or general public; vandalism of Village property; conviction of a felony; and the willful violation of any of the provisions of the Village personnel rules as detailed herein.

D. An employee has the right to a steward during disciplinary proceedings. The Employer will discipline within 21 days after becoming aware of an offense, except when it would not be practical to do so or when it would interfere with an ongoing investigation.

E. Any employee who feels aggrieved by a perceived misapplication of the suspension and/or discharge provisions of these disciplinary rules shall have the right to grieve per Article 6.

F. Disciplinary notices will be removed from the employee's personnel file after two years.

ARTICLE 10 - SPECIAL CONFERENCES

A. The Employer and the Union agree to meet and confer on important matters upon the written request of either party. The written request shall state the nature of the matters to be discussed and the reason(s) for requesting the meeting. Discussion shall be limited to matters set forth in the request, but it is understood that these special meetings shall not be used to renegotiate this Agreement. Each party shall be represented by not more than two (2) persons at special conferences. This meeting may be attended by a representative of the International Union.

B. Employee representatives of the Union at special conferences will be paid for their regularly scheduled, straight time hours spent in special conferences. Time spent in special conferences shall be considered as regular hours worked for purposes of computing overtime.

ARTICLE 11 - SENIORITY

A. Village Seniority - Village Seniority is the length of continuous services with the Village in a full-time position. Time spent on unpaid leave of absence or a layoff shall not count toward seniority. Seniority dates from first date of hire as a regular, full-time employee. Village seniority shall be used for pension, vacation accumulation and longevity.

B. Bargaining Unit Seniority - Bargaining unit seniority shall be earned for continuous service in the bargaining unit. If transferred out of the bargaining unit, seniority will be frozen at its current level, until such time as the employee is transferred back into the bargaining unit. Bargaining unit seniority shall be used for vacation preference, layoff, recall, promotions and transfers.

C. An Employee shall lose his seniority if he/she

1. quits;
2. is discharged and not reinstated;

3. is laid off for a period of two (2) years or the length of seniority, whichever is less;

4. is absent without a reasonable and legitimate excuse for three (3) consecutive working days and without notice to the Village of such excuse within the three (3) days or a reasonable and legitimate excuse for failing to so notify the Village within the three (3) days;

5. fails to return from a leave of absence at the designated time without a reasonable excuse;

6. retires.

D. ALL new members of the Union shall be regarded as probationary employees for the first six (6) months of employment. Upon completion of the probationary period, all full-time employees will be granted seniority ranking from date of hire. The probationary employee shall be subject to layoff, discipline or discharge at the sole discretion of the Village without recourse to the grievance procedure. The Union will otherwise fully represent probationary employees.

E. The seniority list on the date of this Agreement will show the seniority names and job titles of all employees in the unit entitled to seniority. The Employer will keep the seniority list up to date at all times and will provide the Union representative with a current copy once per year upon request.

F. It shall be the responsibility of each employee to notify the Village Manager of any change of address or telephone number. The employee's address and telephone number as it appears on the Village's records shall be conclusive when used in connection with the layoffs, recalls, or other notices to employees. This information is for the official use of the Village and will be kept confidential.

G. A temporary employee, who works full time for the Village, may be retained and hired as a permanent, full-time employee. If this occurs, the time spent as a temporary worker will count toward the six-(6) month probationary period.

ARTICLE 12 - LAYOFF & RECALL PROCEDURES

A. The word "layoff" means a reduction in the work force.

B. Management retains the right to reduce the number of employees in any classification covered by this Agreement. The duties performed by an employee who is laid off may be reassigned to other qualified employees within the bargaining unit.

C. When a layoff takes place, temporary, seasonal, part-time and probationary employees shall be laid off first. Thereafter,

employees having seniority shall be laid off in inverse order of their seniority, provided that no employee shall be allowed to bump into a position unless he or she is fully qualified to perform the duties of that position, i.e., the least-senior employee on the seniority list being laid off first.

D. When the working force is increased after a layoff, employees will be recalled in the reverse order of which they were laid off, provided that they are fully qualified to perform the duties of the position(s). Notice of recall shall be sent to the employee at his last known address by registered or certified mail. If an employee fails to report to work within ten (10) calendar days from the date of mailing of notice of recall, he shall be considered to have quit.

ARTICLE 13 - BULLETIN BOARDS

The employer will provide adequate space for bulletin boards in the Department which may be used by the Union for posting notices as follows:

- A) Election notices
- B) Results of Union elections
- C) Union meetings
- D) Social events
- E) Items for sale

ARTICLE 14 - POSTING

The employer will post notice for bargaining unit vacancies or new bargaining unit positions it intends to fill, and permit bargaining unit employees to apply within seven (7) days.

ARTICLE 15 - VETERANS

The Employer will comply with the applicable provisions of the Universal Military Training and Selective Services Act.

ARTICLE 16 - VALID DRIVER'S LICENSE

ALL employees covered by this Agreement shall possess valid, appropriate Michigan driver's licenses. Any employee who loses his or her license, for any reason, either permanently or temporarily, must report this fact immediately to his or her supervisor. Employees who fail to so report shall be subject to immediate discharge from employment. An employee whose license is suspended or expired will not be permitted to work and shall be suspended from employment, without pay or benefits and shall have up to sixty (60) days to obtain a valid license. Failure to produce a valid license within such sixty (60) day period shall result in the discharge of the employee. An employee shall be entitled to such sixty (60) day suspension period only once in

any three (3) year period. A second occurrence of interruption of possession of a valid driver's license within such three (3) year period shall result in the discharge of the employee.

If an employee is required to obtain, renew, or update a Michigan Commercial Drivers License, including endorsements, as a condition of employment; the employer will be responsible for all reasonable costs associated with or incidental to such valid acquisition of a C.D.L., to the extent such costs exceed or are in addition to the cost of a regular personal Michigan drivers license, excluding any endorsements. The costs of physical examinations required for the C.D.L., will be paid for and arranged by the employer.

ARTICLE 17 - SAFETY ISSUES

A. The employer agrees to maintain the safety and sanitary standards in effect at the time of contract ratification.

B. Two employees will be sent on a truck for large jobs when one person would require assistance (i.e. picking up brush).

ARTICLE 17A - WORKER'S COMPENSATION/INJURIES

A. The Village shall pay the entire cost of Worker's Compensation insurance. If an employee incurs an injury while working, medical and living expenses are provided for by State Law.

B. Responsibility for reporting all on-the-job accidents rests with the Department Head. Reports must be in writing and submitted to the Village Manager in as timely a manner as possible.

C. For work time lost because of an injury incurred during sanctioned employment efforts on behalf of the Village, all regular employees shall receive full pay for up to one full work week (five (5) work days following the day of the accident), without drawing upon their accumulated sick leave or vacation time.

D. Following expiration of the five day period, should an employee elect to do so, he/she can draw on any accumulated sick leave in an amount sufficient to provide full pay during the continuing period of time lost due to such injury up to the limit of such accrued sick leave. In no case, however, shall an injured employee draw more sick leave compensation than is necessary, in union with worker's compensation benefits, to equal his or her full pay.

E. All benefits shall cease when the attendance physician reports that the injured employee is able to return to work.

ARTICLE 18 - SUBCONTRACTING

In the event that subcontracting would affect the employment or employment opportunities of bargaining unit members, the Union will be notified sixty (60) days in advance and the effects of subcontracting will be negotiated.

ARTICLE 19 - SAVINGS CLAUSE

If any article or provision of this Agreement shall be held invalid by operation of law or by any tribunal of competent jurisdiction, or if compliance with or enforcement of any article or provision should be restrained by such tribunal, the remainder of this Agreement shall not be affected thereby, and the parties shall enter into collective bargaining negotiations for the purpose of arriving at a mutually satisfactory replacement for such article or provision.

ARTICLE 20 - EXTENT OF AGREEMENT

The parties agree that this Agreement constitutes the entire Agreement between them relative to wages, hours, and other terms and conditions of employment. The Union, for the life of this Agreement, unqualifiedly waives the right to further collective bargaining with the Village with respect to any subject or matter referred to or covered in this Agreement or with respect to any subject or matter not referred to or covered in this Agreement, even though such subject matter may not have been within the knowledge or contemplation of either or both parties at the time that they negotiated or signed this Agreement.

ARTICLE 21 - PERSONAL DAYS

All full-time employees shall be entitled to three (3) personal business days per year with pay, not to be deducted from sick leave and/or vacation leave. Personal days cannot be taken in increments of less than four (4) hours and may be used at the employee's discretion if approved by his/her supervisor. The employee must request personal business leave at least two (2) full working days prior to the day he or she wishes to take personal business time.

Personal business time shall be earned at the rate of one (1) day (8 hours) per four (4) months of continuous service. Personal business time is not cumulative year-to-year. If not taken within the calendar year it is earned, it is forfeited. Earned but unused personal time will not be reimbursed to an Employee upon leaving Village employment.

ARTICLE 22 - SICK LEAVE

A. All full-time Village employees shall be eligible to receive sick leave. Sick leave days will be earned at the rate of one day (8 hours) for each full month of employment. All eligible

employees shall receive as a sick day allowance, the equivalent of eight hours of their base rate of pay.

B. Sick days may be accumulated only to 120 days.

C. It is mandatory that all employees notify their supervisors at least one (1) hour prior to starting time if illness makes it necessary for them to be absent from work for that day. If the employee knows at the time of this notification that he or she will be absent for more than one (1) day, the employee must notify his/her supervisor of the longer absence. In the event the supervisor is not notified of a longer absence, the employee must repeat the notification procedure. Otherwise, no sick leave will be granted. A physician's certificate may be required after three (3) days absence, and must be furnished by the employee if requested before their return by the employee's supervisor.

D. Employees may use vacation time accumulated, in place of sick leave, if sick leave has been exhausted.

E. Upon termination of employment, whether voluntary or involuntary, or in instances of retirement or death, Village employees or their estates shall be paid for one-third (1/3) of their accrued sick leave at the employees pay rate at the time of termination of employment. Sick leave days in excess of 120 days shall be paid out to employees accruing same, at the end of each calendar year at the rate of one-third (1/3) of actual days in excess of 120. Should an employee die, their estate shall receive one hundred percent (100%) of their accumulated sick time accumulation.

F. An employee's accrued sick leave may be taken in one-half day increments.

G. Employees will be allowed to utilize sick time for family illness.

H. Should an employee quit or retire after ten (10) years of service, he/she will be compensated at fifty percent (50%) of the accumulated sick leave.

ARTICLE 23 - MEDICAL

A. Medical leave will be granted without pay upon receipt of a letter from the employee's physician stating that such leave is necessary. The return date will be determined upon agreement between employer and employee, but is not to exceed sixty (60) days after delivery unless extenuating medical or family circumstances are evident.

B. An employee may elect to use accumulated vacation time prior to beginning an unpaid medical leave of absence.

C. For the employee who is granted medical leave, health care coverage, as detailed herein, will be provided by the employer and remain in effect for a period not to exceed ninety (90) days following the commencement of the sanctioned leave period. Following completion of this ninety-day period, employees on medical leave may continue their health care coverage through the Village provider for the remaining period of the medical leave at their own cost.

ARTICLE 24 - BEREAVEMENT LEAVE

A. In the event of the death of a father, mother, step-father, stepmother, husband, wife, sister, brother, son, daughter, stepson, stepdaughter, grandfather, or grandmother in the immediate family of a Village employee, the employee is to receive up to a maximum three (3) days pay while off because of this death. It is understood that these days must be regularly scheduled work days for the employee.

B. If such death should occur on the weekend, with the funeral on the following Monday, the employee would be paid for the Monday of the funeral only.

In order to be eligible for this pay, the employee must be on the active payroll at the time of the death.

ARTICLE 25 - DAMAGE TO PERSONAL CLOTHING

Employees are expected to wear their assigned uniform when at work. In the event that personal clothing is damaged, an appeal may be made in writing to the Village Manager who will investigate the circumstances surrounding the accident. The Village Manager's decision for appropriate compensation, if any, will be final.

ARTICLE 26 - VOLUNTEER FIREFIGHTING

Employees will be granted time off with straight time pay for time spent on volunteer firefighting duties.

ARTICLE 27 - JURY DUTY

An employee will be excused from regular duty for the hours scheduled for court appearance. The employee will work the regular hours when court attendance is not required. The employer will pay an employee for his or her regular hours of work, and the employee will provide the Village with the check for the jury fee.

ARTICLE 28 - HOLIDAYS

A. The following days are paid holidays for all employees:

- 1) New Year's Eve
- 2) New Year's Day
- 3) President's Day
- 4) Good Friday - 1/2 day (4 hours pay)
- 5) Memorial Day
- 6) Independence Day
- 7) Labor Day
- 8) Thanksgiving Day
- 9) Day After Thanksgiving Day
- 10) Christmas Eve
- 11) Christmas Day
- 12) Employee's Birthday

B. In order to be eligible to receive holiday pay, an employee must be on the payroll 30 days prior to the holiday. All eligible employees shall receive a paid holiday allowance equal to eight (8) hours at the employee's base rate of pay. Employees working on an authorized holiday will be paid for the hours worked in addition to the holiday pay.

C. Should one or more of the above holidays occur on a day which is not a scheduled workday, employees will be paid for such a holiday or be granted an additional day's leave. If a holiday occurs during any employee's authorized vacation period, that employee is entitled to an extra vacation day.

D. To receive a paid holiday allowance, employees must be present the preceding workday before a holiday and the succeeding workday after that same holiday or be on approved leave.

E. If an employee working a four (4), ten (10) hour day workweek, during the week of a scheduled holiday, works only thirty (30) hours and is credited eight (8) hours for the holiday he/she shall be compensated for a full forty (40) hour week.

F. Floating holiday assumes the status of a personal day and must be used by March 1, 1994.

ARTICLE 29 - VACATION

A. Regular, full-time employees of the Village shall earn vacation time at a rate consistent with the following schedule:

0 - 6 months of continuous employment; vacation time is earned (but not granted) at a rate = 12 days per year, or (1) day for each completed month of employment.

6 months - 5 years of continuous employment; vacation time is earned at a rate = 12 days per year or (1) day for each completed month of employment.

5 years - 10 years of continuous employment; vacation time is earned at a rate = 15 days per year or (1.25) days for each completed month of employment.

10 years - 15 years of continuous employment; vacation time is earned at a rate = 18 days per year or (1.5) days for each completed month of employment.

15 years - 20 years of continuous employment; vacation time is earned at a rate = 21 days per year or (1.75) days for each completed month of employment.

In excess of 20 years of continuous employment; vacation time is earned at a rate = 24 days per year or (2) days for each completed month of employment.

B. No vacation days are to be used prior to their being earned.

C. If hired the 1st through the 15th of the month, the "vacation base date" will be the first of that month; if hired the 16th through the last of the month, the base date will be the first of the next month.

D. The entire vacation time accrued must be taken annually unless circumstances, as determined by the Village Manager, would necessitate otherwise.

E. In the event of resignation, discharge, or death, of an employee, the employee or employee's estate will be paid for the unused vacation days which the employee has accumulate at the employees pay rate at the time of termination of employment.

F. Vacation requests are to be approved in advance by the respective Department Head and/or the Village Manager. In the case of conflicting requests, seniority will prevail. Vacation dates should be requested in writing at least two months in advance.

G. Employees will be allowed to sell their vacation days back to the Village.

ARTICLE 30 - CLOTHING ALLOWANCE

D.P.W. and Utility employees may order work uniforms from the Village in the following amounts:

10/1/92 - 9/30/93	= \$350.00
10/1/93 - 2/28/94	= \$350.00
10/1/94 - 2/28/96	= \$400.00

ARTICLE 31 - OVERTIME

A. Overtime is defined as assigned time worked in excess of eight (8) hours in one day or forty (40) hours in one week. Paid time including paid sick leave, vacations, holidays, and funeral leave shall be considered time worked for the purpose of determining the number of overtime hours worked.

B. All overtime shall be paid at the rate of time and one-half the employee's basic salary rate.

C. If an employee is called back to work after having worked his regular scheduled hours, he shall receive a minimum of two (2) hours' work.

ARTICLE 32 - MILEAGE REIMBURSEMENT

If an employee must use his or her vehicle for pre-approved work assignment, the mileage total will be reimbursed at the established I.R.S. rate.

ARTICLE 33 - EMPLOYEE EVALUATION

A. Each Village employee shall be subject to an annual performance evaluation covering his or her job performance for the preceding year. The evaluations will be completed in January. The January evaluation will be used as the official yearly evaluation upon which merit pay bonuses are determined. Each employee will be evaluated by his or her immediate supervisor. The Village Manager shall be evaluated by the Village Council. All evaluations will be conducted using the form approved by the Village Council and every completed evaluation form shall remain a permanent record to be maintained in each employee's personnel file.

B. Approved forms will produce an objective, cumulative, numerical point ranking for each employee evaluated. The ranking will total between 0 and 100 points and will reflect the employee's overall performance exclusively for the period to which the appraisal is subject.

C. All employees, having more than six-month's continuous service prior to December 31st of any given year, shall be eligible to earn "Merit Pay Bonuses" for that year, determined and paid following completion of the January employee evaluation.

Cumulative Evaluation Point Total:

Merit Pay Bonus:

51 - 60 points

.75% of preceding
year's W2 income

61 - 70 points

1.125% of preceding
year's W2 income

71 - 80 points

1.5% of preceding
year's W2 income

81 - 90 points
91 - 100 points

2.25% of preceding
year's W2 income
3.00% of preceding
year's W2 income

D. If an employee receives fewer than thirty (30) total points on evaluation, a mandatory counseling/trial period will become operational wherein the employee will be subject to bimonthly, one-on-one reviews with his/her supervisor. If such reviews, approaching a second consecutive sub-30-point evaluation, would indicate an unsatisfactory level of improvement, the employee would be informed of the options available given a second consecutive sub-30-point evaluation. Such options could include any or all of the following; to be used at the discretion of the employer:

1. Written warning permanently placed in personnel file.
2. Suspension without pay or 1-30 days.
3. Discharge following the use of options 1 and 2.

ARTICLE 34 - MEDICAL COVERAGE

It is the employer's intent to maintain employee health care coverage through "Care Choices" HMO for the duration of this agreement. However, as principals to this contract, the employer shall have the ability to engage an alternative health-care provider and will switch from the current HMO to a provider of a plan providing essentially similar or like benefits, if such an alternate can provide health-care provision at a reduced cost to the employer.

Employees shall receive prescription drug benefits, through some combination of health-care coverage and/or employer subsidy or reimbursement, which will limit employee cost for any single prescription for covered employees or qualified dependents to \$3.00.

The employer shall provide a program of dental benefits for employees through enrollment in the Michigan Conference of Teamsters Welfare Fund, Group Code 051 program. However, the employer's contribution to the provision of such benefits shall be limited to a maximum cost of \$6.00 per week, per enrolled employee, for the duration of this contract.

ARTICLE 35 - EMERGENCY LIST

A. The Employer shall formally establish an emergency list. If a DPW employee is on the list, the department supervisor must call that employee in to work if the task to be completed will require more than one (1) full hour of work by the supervisor. In the event such call is not made, the employee will be compensated, at his/her own standard hourly wage, the number of

hours in excess of one (1) that the supervisor actually works, or two (2) hours, whichever is greater. The employee on the list will receive no compensation if, when called, he/she is not fully available and willing to come in to work in a timely manner as determined by the DPW supervisor.

B. Utility employees will be called in in the case of an emergency in rotations by the automatic dealer.

ARTICLE 36 - SUMMER HOURS

Employees in the Department of Public works, and subject to the terms and provisions of this agreement, shall from June 1st through September 1st of each covered contract year, work a normal work week which consists of four (4) ten (10) hour days. This schedule may be instituted earlier in the year or extended later into the year at the sole discretion of the employer.

ARTICLE 37 - EFFECTIVE DATE, DURATION, & MODIFICATION

A. This agreement shall become effective at October 1, 1992.

B. This agreement shall remain in full force and effect until it expires at 11:59.59 p.m. on February 28, 1996.

C. If either party desires to extend or modify this agreement upon its expiration, it shall so notify the other, in writing, at least sixty (60) days prior to the expiration date.

IN WITNESS WHEREOF, the parties hereto have affixed their signatures, below on this _____ day of _____ 1992.

LOCAL 214
TEAMSTERS STATE, COUNTY
AND MUNICIPAL WORKERS

VILLAGE OF DEXTER

Business Agent

Acting Manager

Chief Steward

Village President

Dated: _____

Dated: _____

MEMORANDUM OF UNDERSTANDING I
BETWEEN THE VILLAGE OF DEXTER
AND
TEAMSTERS, STATE, COUNTY AND MUNICIPAL WORKERS

RE: PENSIONS

EMPLOYER WILL MODIFY EXISTING PENSION PLAN TO "BENEFIT C-2
WITH A B-1 FAC3 YEARS AND FULL RETIREMENT AT AGE 55 YEARS WITH 25
YEARS OF SERVICE. BEGINNING OCTOBER 1, 1991

MEMORANDUM OF UNDERSTANDING II

RE: MEDICAL CARE COVERAGE COSTS

TEAMSTERS STATE, COUNTY AND
MUNICIPAL WORKERS

VILLAGE OF DEXTER

Business Agent

Acting Manager

Chief Steward

Village President

Dated: _____

Dated: _____

SCHEDULE A - WAGES AND CLASSIFICATIONS

WATER WORKER
GRADE I

<u>SERVICE</u>	<u>10/1/92</u>	<u>2/28/93</u>	<u>9/1/93</u>	<u>2/28/94</u>	<u>2/28/95</u>
Minimum	\$ 7.06	\$ 7.20	\$ 7.34	\$ 7.64	\$ 7.94
After 1 Year	\$ 7.46	\$ 7.61	\$ 7.76	\$ 8.07	\$ 8.40
2 Years	\$ 7.81	\$ 7.97	\$ 8.13	\$ 8.46	\$ 8.80
3 Years	\$ 8.20	\$ 8.36	\$ 8.53	\$ 8.88	\$ 9.24

DPW WORKER
GRADE I

Minimum	\$ 7.06	\$ 7.20	\$ 7.34	\$ 7.64	\$ 7.94
After 1 Year	\$ 7.46	\$ 7.61	\$ 7.76	\$ 8.07	\$ 8.40
2 Years	\$ 7.81	\$ 7.97	\$ 8.13	\$ 8.46	\$ 8.80
3 Years	\$ 8.20	\$ 8.36	\$ 8.53	\$ 8.88	\$ 9.24

PUBLIC UTILITY OPERATOR
GRADE II

Minimum	\$ 8.46	\$ 8.62	\$ 8.80	\$ 9.15	\$ 9.52
Scale II	\$ 8.96	\$ 9.13	\$ 9.32	\$ 9.69	\$10.09
Scale III	\$ 9.47	\$ 9.65	\$ 9.85	\$10.25	\$10.66

DPW WORKER
GRADE II

Minimum	\$ 8.46	\$ 8.62	\$ 8.80	\$ 9.15	\$ 9.52
After 1 Year	\$ 8.96	\$ 9.13	\$ 9.32	\$ 9.69	\$10.09
2 Years	\$ 9.47	\$ 9.65	\$ 9.85	\$10.25	\$10.66
3 Years	\$ 9.98	\$10.18	\$10.38	\$10.80	\$11.23
4 Years	\$10.63	\$10.84	\$11.06	\$11.50	\$11.97

PUBLIC UTILITY WORKER
GRADE III

Minimum	\$ 9.47	\$ 9.65	\$ 9.85	\$10.25	\$10.66
After 1 Year	\$10.04	\$10.24	\$10.44	\$10.86	\$11.30
2 Years	\$10.67	\$10.88	\$11.10	\$11.55	\$12.02
3 Years	\$11.23	\$11.45	\$11.68	\$12.16	\$12.65
4 Years	\$11.96	\$12.20	\$12.45	\$12.95	\$13.47

LEAD OPERATOR UTILITY

Minimum	\$12.21	\$12.45	\$12.70	\$13.20	\$13.72
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CLERICAL

Minimum	\$ 8.96	\$ 9.13	\$ 9.32	\$ 9.69	\$10.09
After 1 Year	\$ 9.52	\$ 9.71	\$ 9.90	\$10.30	\$10.72
2 Years	\$10.08	\$10.28	\$10.48	\$10.91	\$11.35
3 Years	\$10.64	\$10.85	\$11.07	\$11.52	\$11.98
4 Years	\$11.22	\$11.44	\$11.67	\$12.14	\$12.64

****Water Worker:** Any employee performing, and limited to, the following tasks: reading water meters; simple repair, maintenance and installation of home water service/meters; and common labor assistance with water/sewer emergencies.

*****Scale II & Scale III,** could be given at Employer's discretion anytime after hiring into this classification.

II. Employees shall, in addition to the wages indicated, be paid the following:

- A. \$.05 per hour for the earned possession of either a "D" Wastewater or "S4" Distribution License.
- B. \$.20 per hour (beyond the \$.05 increase) for the further addition of either a "C" Wastewater or "S3" Distribution License.
- C. \$.10 per hour (beyond the \$.25 increase) for the further addition of a B Wastewater License.

No premiums would be paid for backhoe operation or any individual task within a greater job description.

III. For the term of this Agreement, the following pay rules shall apply:

- A. No current employee shall experience a reduction in pay as the result of implementing this pay rate schedule.
- B. Employees shall receive step increments within the pay range of their respective pay grade effective with the beginning of the payroll period within which their anniversary date of entering that pay grade falls.
- C. Upon promotion to a classification within a higher pay grade, an employee shall not receive a reduction in pay, but shall be paid at that step increment within the new pay grade that is next higher than the pay rate he was receiving before the promotion.
- D. The employer reserves the right to hire above the minimum rate for any classification to account for an applicant's skill, experience, and training.

VILLAGE COUNCIL AGENDA

VILLAGE OF DEXTER
8140 MAIN STREET
REGULAR MEETING
April 12, 1993
8 P.M.

CALL TO ORDER:

ROLL CALL: President: Philip Arbour Council:

J. Adams
P. Cousins
J. Gillet
R. Gregory
R. Tell
J. Rush
T. Desmet

Interim Village Manager:

APPROVAL OF THE MINUTES:

1. March 22, 1993 Regular Council Meeting

PRE-ARRANGED CITIZEN PARTICIPATION:

1. Mary Peters of Spear & Associates; short term parking concerns
2. *Dexter Daze Committee Layout Proposal, Ron Meyer*

APPROVAL OF AGENDA:

NON-ARRANGED CITIZEN PARTICIPATION:

COMMUNICATIONS:

1. Michigan Municipal Risk Management Authority
2. Letter from Michael & Susan Koch
3. Letter from Washtenaw Development Council
4. Letter from Timothy J. Klever
5. Dexter Daze Committee
6. Letter from City of Milan-FCC rulings regarding cablevision franchise.
7. Lions White Cane Week
8. Letter from SEMCOG

APPROVAL OF BILLS AND PAYROLL:

REPORTS:

1. Sheriff's Report
2. Manager's Report
3. Riverfest '93
4. Parks

CONSENT AGENDA:

1. U of M student planning group request meeting on Wednesday April 28

2. Kimm Varga request to hold her wedding at the gazebo on August 21, 1993
3. Pam Newhouse, Michigan Civil War Flags Task Force request to hold the flag adoption ceremony in Monument Park on May 22, 1993
4. The American Legion-Poppy Days and Memorial Day Parade
5. Approval of bulk mail permit for the Village.

OLD BUSINESS:

1. Sidewalk Ordinance Resolution
2. Parking Violations Ordinance & Bureau
3. Discussion of Downtown Sidewalks
4. *Dexter Daze Committee Layout Proposal*

NEW BUSINESS:

1. DPW purchase of pressure washer
2. Open account at Great Lakes for Jeopardy Assessment tax dollars from V-Tech
3. Facilities Committee update
4. Consideration to update Village of Dexter stationary
5. Discussion of subcommittee assignment procedures and responsibilities
6. Discussion of possible Village Newsletter
7. Discussion of joint Village commission/committee meeting (summit)
8. Set public hearing date on May 10, 1993 for DDA development plan & Tax Increment Financing Plan
9. Revision in distribution of the economic development revolving loan fund.

~~*Dexter Daze Committee Layout Proposal*~~

PRESIDENT'S REPORT:

NON-ARRANGED CITIZEN PARTICIPATION:

ADJOURNMENT:

* PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

** NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

*** ALL ITEMS UNDER CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE VILLAGE COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS, UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND ADDED TO THE REGULAR AGENDA AT THE END OF OLD OR NEW BUSINESS.

DEXTER VILLAGE COUNCIL
APRIL 12, 1993
REGULAR MEETING

The meeting was called to order by President Arbour at 8:02 P.M. at First of America Bank Building, 8123 Main Street.

Roll Call

Present: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Absent: None

Approval of Minutes

Moved Gregory, support Gillett to approve the minutes of the March 22, 1993, regular meeting as presented.

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

Pre-Arranged Citizen Participation

1. Mary Peters of Spear and Associates; Short term parking concerns

Mary Peters, 8990 W. Huron River Drive, representing Spear and Associates who have an office located on Baker Road, addressed Council requesting the removal of the signs designating seven spaces (from the post office to the corner of Baker and Ann Arbor) as a short term parking area.

2. Ron Meyer of the Dexter Daze Committee; Layout proposal for Dexter Daze

Ron Meyer, representing the Dexter Daze Committee made presentation of proposed layout for the 1993 Dexter Daze event. (Copy filed with minutes)

Approval of Agenda

Added under Old Business: Item 10. Dexter Daze Committee Layout Proposal

Moved Rush, support Gregory to approve the agenda as amended. Copy filed with minutes)

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

Non-Arranged Citizen Participation

K. Fisher-Dworek, 7105 Dexter-Ann Arbor, addressed Council requesting an additional public hearing regarding the proposed Sidewalk Ordinance and in support of the institution of a Village newsletter.

C. Hill, 10072 King Hill, member of the Village Parks Commission, addressed Council stating his opinion regarding the location of the beer tent as it related to the laying of sod in Monument Park and the recommendation of the Parks Commission.

P. Bishop, 7531 Forest, posed questions regarding the proposed Sidewalk Ordinance.

P. Towinski, 7540 Forest, spoke regarding the proposed sidewalk ordinance and informed Council of traffic congestion and parking problems on Kensington Street.

C. Model, 7615 Grand, spoke in favor of passage of the Dexter Daze proposed layout plan for Dexter Daze.

P. Enderle, 12755 Scio Church, spoke in favor of the Dexter Daze layout plan.

D. Kolander, Wagon Wheel Ct., Chelsea, requested Council's passage of the proposed layout plan for Dexter Daze 1993.

W. Steptoe, 7250 Dan Hoey Road, expressed his concern regarding application of Council Rules at meetings.

R. Meyer, requested Council assign a Council liaison to the Dexter Daze Committee.

Communications

Council received communications listed on the agenda.

Approval of Bills and Payroll

Moved Gregory, support Tell to approve bills and payroll costs in the amount of \$71,389.43.

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

Reports

Sheriff - Council received written report for March. (Copy on file)

Village Manger - Council received written report. (Copy filed with minutes)

Consent Agenda

1. U of M student planning group request for meeting on Wednesday, April 28, 1993.
2. Kim Varga request to hold her wedding at the gazebo on August 21, 1993
3. Pam Newhouse, Michigan Civil War Flags Task Force request to hold the flag adoption ceremony in Monument park on May 22, 1993
4. The American Legion - Poppy Days and Memorial Day Parade Approval
5. Approval of bulk mail permit for the Village

Moved Gregory, support Tell to approve the five items listed on the Consent Agenda.

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

Old Business

1. Sidewalk Ordinance Resolution

Moved Rush, support Gregory to table the subject until the April 26th meeting.

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

2. Parking Violations Ordinance and Bureau

Moved Tell, support Gregory to table the subject until the April 26th meeting.

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

3. Discussion of Downtown Sidewalks

Discussion of cold tar patch process. No action taken.

4. Dexter Daze Committee Layout Proposal

Moved Tell, support Gregory to approve the Dexter Daze Committee proposed layout plan for Dexter Daze, August 13 and 14, 1993, contingent on the Committee's provision of:

- a) \$500,000 liquor liability insurance
- b) protection for new planting in Monument park - surround with fencing
- c) an agreement of the Dexter daze Committee to provide reparation of damage to all sod/grass areas within the beer tent boundaries. (Copy filed with minutes)

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

New Business

1. DPW Purchase of Pressure Washer

Moved Cousins, support Gregory to purchase Aaladin #1321 hot pressure washer at a cost of \$2,100 from Jim Foor Statewide Distributor with funds to come from budget item #101-441-977.

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

2. Open Account at Great Lakes for Jeopardy Assessment tax dollars from V-Tech

Moved Tell, support Gregory to open account at Great Lakes for jeopardy assessment tax dollars from V-Tech with same signatories as on other Village accounts.

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

3. Facilities Committee Update

Trustee Gillett made report. (Written copy filed with minutes)

4. Consideration to update Village of Dexter Stationary

Subject referred to committee of one - Trustee Gillett

5. Discussion of Subcommittee assignment procedures and responsibilities

Moved Gillett, support Adams to table the subject until the April 26th regular meeting.

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

(Trustee Adams left the table at this point.)

Moved Rush, support Tell to suspend Council Rules.

Ayes: Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

Moved Rush, support Tell to amend the order of the agenda to take up items # 8 and #9 before taking up items # 6 and #7.

Ayes: Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

(Trustee Adams returned to the table at this point.)

8. Set Public Hearing Date for May 10, 1993 for DDA Development Plan and Tax Increment Financing Plan

Moved Adams, support Cousins to adopt the resolution of Notice of Public Hearing on Development and Tax Increment Financing Plan of the Dexter Downtown Development Authority (copy filed with minutes)

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

9. Revision in Distribution of the Economic Development Revolving Loan Fund
Moved Gregory, support Gillett to approve the revisions to the Village of Dexter Economic Development Trust and Revolving Loan fund proposed by the DDA. (Copy attached)

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

6. Discussion of Possible Village Newsletter

Moved Gillett, support Tell to table the subject until the April 26th regular meeting.

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

7. Discussion of Joint Village Committee/Commission meeting (summit)

Moved Tell, support Rush to appoint Trustee Gillett as coordinator of joint Village Committee/Commission summit.

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

Moved Tell, support Gregory to set a joint Planning Commission/Council meeting for June 21, 1993, at 7:30 P.M.

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

President's Report

Moved Rush, support Tell to approve the President's recommendation to appoint Rick Fisher to the Planning Commission to fill the unexpired term of J. Gillett.

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

President Arbour reminded Trustees of Saturday public interviews for candidates for position of Village Manager. Interview questions should be submitted to President Arbour.

Non-Arranged Citizen Participation

P. Bishop, 7531 Forest, spoke regarding the proposed Village newsletter.

J. Rush, 7930 Fifth, expressed concern regarding the sensitivity of the new microphone system and the possibility of background noise being unpleasant for those in the audience, and possible solution for problem.

P. Cousins, 7648 Forest, announced he would present written text for proposed change to Council rule #5 for next meeting.

W. Steptoe, 7250 Dan Hoey, in response to questions from Council members regarding parliamentary procedure stated he is not a professional but learns by looking up items of interest.

Adjournment

Moved Gregory, support Gillett to adjourn the meeting at 11:02 P.M.

Ayes: Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbour

Nays: None

Motion Carried

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing Approved 5-10-93

Approved

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
APRIL 12, 1993

BILLS DUE (PAGE 1 & 2)	\$ 33,149.00
HAND CHECKS (PAGE 2)	400.92
CONST/ENG. FUNDS (PAGE 2)	928.25
PAYROLL COSTS & ACTUAL PAY (PAGE 3,4 & 5)	<u>36,911.26</u>
TOTAL BILLS AND PAYROLL EXPENDED ALL FUNDS	\$ 71,389.43

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

DATE: APRIL 12, 1993

PAGE 1

PAYEE-EXPLANATION	CODE	TOTAL	101 GENERAL	202 MAJOR ST	203 LOCAL ST.	590 SEWER	591 WATER
ANN ARBOR IMPLEMENT CO	441-740	9.98	9.98				
ARBOR SPRINGS WATER	172-956	9.50	9.50				
AT&T CSC	VARIOUS	37.78	17.88			19.90	
AT&T CREDIT CORP.	VARIOUS	100.18	59.09			41.09	
BUSINESS RESOURCES, INC	172-727	105.43	105.43				
CALLENDER & DORNBOS, INC	474-740	237.90		237.90			
CARPENTER HARDWARE	556-740	14.50					14.50
CASE POWER & EQUIP.	441-939	218.10	218.10				
CITY OF ANN ARBOR	463-740	61.48		61.48			
CURTIN MATHESON SCIENTI.	548-743	214.00				214.00	
D&C PLUMBING & HEATING	265-740	5.48	5.48				
DETROIT EDISON							
3620-3676CENT/WA TOW	556-920	2,165.26					2,165.26
8360 HURON-CW LIFT STA.	548-920	4,199.82				4,199.82	
8014;7982;8140;8050MAIN-	VARIOUS	597.14	597.14				
DEXTER MILL	VARIOUS	110.10	84.25				25.85
DEXTER LEADER	VARIOUS	713.77	713.77				
DEXTER OFFICE SUPPLY	VARIOUS	165.63	138.09			27.54	
DEXTER, VILLAGE OF	VARIOUS	56.12	49.23			6.89	
DOUBLEDAY BROS & CO	191-727	391.48	391.48				
DYKEMA GOSSETT	101-803	534.06	534.06				
ELECTRONICS SERVICE CENT	441-939	85.00	85.00				
ETNA SUPPLY	556-977	189.36					189.36
F&S ENGRAVERS	101-956	70.72	70.72				
GENERAL TOWING & RECOVER	556-740001	640.00					640.00
GRAINGER, INC.	441-740	121.65	121.65				
HACH COMPANY	548-743	10.10				10.10	
HACKNEY ACE HARDWARE	VARIOUS	260.90	163.53			28.27	69.10
LAND SURVEYING/ZONE MAPS	400-901	32.00	32.00				
LAVONNE'S CLEANING 2/93	265-935	140.00	140.00				
LEN'S RUBBISH/02/93CONT	528-816	10,678.67	10,678.67				
" " /RECYCLE	528-816020	1,513.36	1,513.36				
LONG, CLARK & BAKER	101-803	1,697.00	1,697.00				
MI BELL-426-4572	VARIOUS	265.84				177.22	88.62
" " -426-8303	172-853	146.39	146.39				
" " -426-8530	441-853	68.65	68.65				
MICHcon/8140&8050 MAIN	VARIOUS	998.39	998.39				
" " /8360 HURON	548-920	933.69				933.69	

DEXTER COUNCIL PROCEEDINGS/BILLS CONTINUED

APRIL 12, 1993

PAGE 2

MI DEPT OF CORRECTION	441-703	510.00	510.00				
MORTON SALT	VARIOUS	1,312.51		656.25	656.26		
PARTS PEDDLER	VARIOUS	185.92	159.80	7.00		19.12	
R.A.K. INDUSTRIES	441-740	432.78	432.78				
ROTO-ROOTER/WILLIAMS	548-826	760.00				760.00	
S.E.M.C.O.G./DUES	101-815	680.00	680.00				
S&F STRONG, INC.	441-740	118.26	118.26				
SPEARS FIRE/SAFETY SERV.	441-740	67.80	67.80				
TOKAI FINANCIAL/LEASE	172-941	193.80	193.80				
W.C.S.D./JAN-FEB NEW CONT	310-802	1,088.50	1,088.50				
TOTALS =		\$ 33,149.00	21,899.78	962.63	656.26	6,437.64	3,192.69

HAND CHECKS ISSUED:

<u>PAYEE-EXPLANATION</u>	<u>CODE</u>	<u>AMOUNT</u>
U.S. POSTAL SERVICES/FILL POSTAGE METER	101-172-727	\$ 300.00
U.S. POSTAL SERVICES/MAIL UTILITY BILLS	101-528-727	100.92
		\$ 400.92

CONSTRUCTION/ENGINEERING FUNDS:

<u>PAYEE-EXPLANATION</u>	<u>CODE</u>	<u>AMOUNT</u>
CALLENDER & DORNBOS, INC	395.000-000-956	\$ 928.25

PAYEE-EXPLANATION	TOTAL	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	596 SEWER	591 WATER
<u>PAYROLL COSTS - MARCH 20, 1993</u>							
FERN JACKSON	709.58						
JANET C. KARVEL	641.68						
LARRY N. WAGNER	751.56						
KURT J. AUGUSTINE	579.61						
KEITH L. KITCHEN	613.11						
PATRICK A. MCKILLEN	820.25						
BRUCE T. WHITLEY	393.47						
THOMAS C. DESMET	1,235.28						
ANDREA M. DORNEY	603.16						
EDWARD A. LOBDELL	913.38						
DANIEL L. SCHLAFF	605.47						
LARRY C. SEBRING	716.65						
<u>ACTUAL PAY</u>							
<u>ELECTION OFFICIALS</u>							
LELAH DETTLING	135.62						
JOYCE STACEY	135.62						
BETTY STEINAWAY	135.62						
JOANNE HERBST	135.62						
MARIAN NORTH(CHAIR)	174.37						
GINNY WILSON (CHAIR)	174.37						
ANN DAHMAN	135.62						
<u>VILLAGE COUNCIL</u>							
PHIL ARBOUR/PRES & PL.COMM	2,270.00						
JAMES GORDENIER-TRUSTEE	200.00						
PAUL COUSINS - TRUSTEE	1,000.00						
JON RUSH - TRUSTEE	1,000.00						
MICK GREGORY - TRUSTEE	1,000.00						
NORMA PEARSON - TRUSTEE	960.00						
JAMES ADAMS - TRUSTEE	920.00						
TOTAL COSTS & ACTUAL PAY	\$16,960.04						

PAYROLL COSTS - APRIL 27, 1993

FERN JACKSON	365.06
JANET C. KARVEL	686.11
PAUL FONTAINE	125.88
LARRY N. WAGNER	544.88
KURT J. AUGUSTINE	219.05
KEITH L. KITCHEN	436.84
PATRICK A. MCKILLEN	825.42
BRUCE T. WHITLEY	491.87
THOMAS C. DESMET	1,235.27
ANDREA M. DORNEY	603.16
EDWARD A. LOBDELL	854.49
DANIEL L. SCHLAFF	475.96
LARRY C. SEBRING	609.66
TROY MALONEY	217.60
TOTAL	\$ 7,691.25

ACTUAL PAY - 03/30/93RETRO PAY FROM 10/01/92 THRU 02/27/93

FERN JACKSON	275.05
JANET C. KARVEL	274.56
KURT J. AUGUSTINE	246.60
KEITH L. KITCHEN	271.02
BRUCE T. WHITLEY	250.19
ANDREA M. DORNEY	258.18
EDWARD A. LOBDELL	661.96
DANIEL L. SCHLAFF	281.40
LARRY C. SEBRING	303.90
TOTAL	\$2,822.86

PLANNING COMMISSION - 92/93 ACTUAL PAY

PAUL BISHOP	120.00
SANDRA HANSEN	90.00
FRANK GUCKER	110.00
RICK FISHER	100.00
NORMAN BELL	110.00
SUSAN BETZ	30.00
KAREN FISHER-DWOREK	80.00
JAMES GILLETT	110.00
LAURA LEADHOLM	80.00
RAY TELL	30.00
BILL STEPTOE	10.00
	<u>\$ 870.00</u>

PAYROLL COSTS - APRIL 3, 1993

FERN JACKSON	617.54
JANET C. KARVEL	643.00
PAUL FONTAINE	125.88
LARRY N. WAGNER	751.56
KURT J. AUGUSTINE	572.61
KEITH L. KITCHEN	513.07
PATRICK A. McKILLEN	660.33
BRUCE T. WHITLEY	545.95
THOMAS C. DESMET	1,235.28
ANDREA M. DORNEY	633.60
EDWARD A. LOBDELL	949.74
DANIEL L. SCHLAFF	609.12
LARRY C. SEBRING	709.43
TOTAL	<u>\$8,567.11</u>

TOTAL PAYROLL COSTS AND ACTUAL PAY = \$36,911.26

Village Manager's Report
4-12-93

Early Warning Siren. The Village Early Warning Siren, purchased from Winder Police Equipment, is due to arrive in April. It will be delivered to the DPW yard and will be installed at Copeland School by Harlan Electric. Following installation we will be contacting Washtenaw County for activation of the siren.

Ice Rink Removal. As you may have noticed the Ice Rink installed in Monument Park has been removed by the Village Work Program. The Fire Department was offered the opportunity to remove the rink but, deferred to the Work Program.

Keith Kitchen commendation. I would like to draw Council's attention to the commendation given to Mr. Kitchen of the Village DPW, by the Village Clerk, for the help he provided during the most recent election. It is important for the Village to acknowledge this type of behavior on the part of its employees.

Right-of-Way regulation ordinance is scheduled for a public hearing May 3, 1993 by the Planning Commission. Interest was expressed in relating the proposed right-of-way parking ordinance. Council members now have copies of all documents to be presented for public comment.

March 25th, 1993

Dear Council Member,

I would like to take this opportunity to congratulate you on the election.

Dexter really needed a positive change. I'd like to see the people of our community pull together and learn to love & respect one another. We are blessed to have such a beautiful Village.

The reason why I am writing is that my family & myself are finding it hard tolerating our street.

The street is very muddy most people won't + Don't drive down it.

This does cost me some business. Because I have a licensed home day care.

There have been different times were I have been out of a job because parents don't want to use the street or they can't go through.

It is a mess and very embarrassing for the neighborhood.

I'd like to work with you and the other council members on finding out how we can resolve this.

We didn't exactly "add on" to Inverness st.

That lot (lot #34 Meyers subdivision) has been here for over 30 years. At any point of time any one could have built here.

The developer just didn't extend the full length of the street.

I feel it isn't our responsibility to finish this subdivision's street, nor do we have the funds to do so.

At your earliest convenience could we negotiate an ending to this dilemma.

Thank-You,
Susan M. Koch

Michael & Susan Hoch
3686 Inverness st.
Dexter, mi. 48130
426-2467

Feel free to drive down
anytime!

This is an open invitation
to all council members.



The End of Inverness
ST.

Report to the Village Council from the Interim Village Manager
April 12, 1993

SUBJECT: Michael and Sue Koch Correspondence: 3686 Inverness

AGENDA LOCATION: Correspondence *Communication*

BACKGROUND: In the late summer of 1989 the residence at the above address was moved by the Koch's from the current Cottonwood Condominium site. At that time a number of conditions were to be met by the Koch's all of which are detailed in the attached information. Essentially the Koch's were to prepare the sub-base of the roadway for paving at which point the Village DPW would have seen to it that the asphalt was applied. Mr. McKillen will be available to speak to this issue should Council so desire

Attachments: Zoning report from Lisa Lemble, Memo's from DPW and Utility Dept. Council Minutes of 10-26-88, etc.

**VILLAGE OF DEXTER
STAFF RECOMMENDATION REPORT**

Date: September 22, 1989

Address: 3686 Inverness (Koch Property)

Technical Information

Attached are memos from the Village DPW and utilities superintendents detailing the proposed improvements for this lot. All of these items are acceptable to these Village professionals and Paul Koch, a professional contractor.

Please note that in the second and third paragraphs of Pat McKillen's memo, he states that the roadway and sidewalk will extend to within 35 feet of the lot's east property line. As shown on both plat and zoning maps, this is the limit of the street right-of-way. To clarify, only the west half of the Koch lot fronts on the dedicated street; the remainder of the lot frontage is on privately owned, R-3 zoned property which extends to the east. Therefore, the prepared roadbed and sidewalks can only be extended halfway across this lot.

Analysis

All public improvements which can reasonably be expected from the developer of an individual lot are being provided for. Water, sanitary sewer, and storm sewer are being provided, and sidewalk and road bed extensions are being provided to the extent possible on public right-of-way. Requiring paving of the street at this time would be an unusual requirement, especially given the limited extent of the right-of-way.

Recommendation

Approval, subject to construction and inspection as detailed in the two attached memos.

Attachments

1. Memo from Thomas Desmet, Dated 9/15/89
2. Memo from Pat McKillan, dated 9/22/89

MEMORANDUM

To: Jim Palenick, Village Manager

From: Pat McKillen, DPW Superintendent

Re: 3686 Inverness: storm sewer, road, and sidewalk extensions

Date: 9-22-89

Storm sewer shall be connected to the existing storm sewer with 12" pvc pipe traveling approximately 127 feet to the property line and emptying into the existing natural above-ground drainage. The pipe shall have a minimum depth of 3 feet to the top of the grade, and be laid on a carefully prepared class B bed, consisting of porous sand extending at least 4 inches below the pipe to at least one quarter of the pipe diameter above the elevation of the bottom of the pipe. The work shall be performed by the property owner with inspection by the Village of Dexter DPW.

The road extension shall be prepared for asphalt paving with sub base meeting the minimum design standards as set forth in the Village of Dexter Engineering Design Specification book, Section 6.11 A, with respect to materials and quantities. Roadway shall be 24' wide, butting up to the existing roadway and shall be no less than 35' from the eastern edge of the driveway, or to the rear property line, whichever is less, and shall have the existing guard rail repositioned at the end of the roadway. The work shall be performed by the property owner and inspected by the DPW.

The sidewalk extension shall conform to Section 6.20 of the Engineering Design Specification book with respect to materials and quantities, extending 35 feet beyond the eastern edge of the driveway or to the rear property line, whichever is less. The work will be done by the property owner, and inspected by the DPW.

VILLAGE OF DEXTER

Philip J. Arbour, President
James M. Palenick, Manager

8140 MAIN STREET
DEXTER, MICHIGAN 48130
(313) 426-8303

Donna L. Fisher, Clerk
Rita A. Fischer, Treasurer

MEMO

9-15-89

To: James Palenick, Mgr.

From: Thomas Desmet, Utilities Supt.

Re: Utility service to 3686 Inverness St.

Water service to the above property will be supplied via a 3/4" line tapped from the existing 8" main. Village personnel will install the tap and furnish service to the property line.

Sewer service will be installed by the mechanical contracting firm of Boone & Darr (4465 State St. Ann Arbor.). Service will consist of 4" PVC pipe and will conform to the Washtenaw County Plumbing Code. The sewer tap will enter the manhole located 20' north of the intersection of lot lines S 60 38'30" and N 26 27' 40". The tap will be installed at an invert elevation of 871.25" within an existing 12' utility easement. Upon completion of the tap Village personnel will again furnish inspection.

As of the above date a completed sewer tap application has been received and the required fee paid. The Water tap application will have been completed and the fee paid before service is furnished to the property

VILLAGE OF DEXTER

Philip J. Arbour, President
James M. Palenick, Manager

8140 MAIN STREET
DEXTER, MICHIGAN 48130
(313) 426-8303

Donna L. Fisher, Clerk
Rita A. Fischer, Treasurer

August 28, 1989

Michael and Sue Koch
1950 Baker Road
Dexter, Michigan 48130

Re: Property known as lot 34, Meyer Subdivision (on Inverness Street,
northeast of Second Street)

Dear Mr. and Mrs. Koch:


As you probably know, I visited this site on Saturday, August 26, 1989 and saw that the house had been moved to the site, but has not yet been put in place. This morning, I spoke with the Village Manager researched the Village Council action on the waiver request. As recorded in the October 26, 1988 minutes, a setback waiver was granted, subject to "the applicant providing a plan agreeable to the Village Council for the continuation of all existing infrastructure improvements in Inverness Street." A copy of those minutes is enclosed.

You have not provided this information; therefore, you are in violation of the Village ordinance. A stop work order has been posted on the house (copy enclosed). To continue work on this project, you must:

1. Meet the Village Council's requirement. I would suggest that you meet with me and the Village Manager, Jim Palenick, as soon as possible to begin to remedy the situation.
2. Apply for and receive a "Zoning Compliance Certificate" from the Village. An application is enclosed.
3. Apply for and receive a building permit for the foundation and other work from Washtenaw County. (Please note that they will not issue a permit without the "Zoning Compliance Certificate".

Please contact me or Mr. Palenick as soon as possible at 426-8303.

Sincerely,


Lisa Lemble
Zoning Officer

Enclosures

Mr. & Mrs. Koch -
I understand you will
be bringing in a "plan" for
the improvements. Thank
you for your immediate
attention to this matter.
Lisa Lemble

1950 Baker Rd.
Dexter, Mich.
48130
August 27, 1989

Ms. Lisa Lemble
Zoning Officer/planner
Village of Dexter
8140 Main Street
Dexter, Mi. 48130

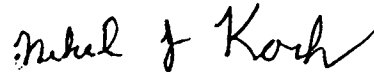
Dear Ms. Lemble

To lot #34 on Inverness street located in the Meyers subdivision, we propose to move the house located at the end of Hudson street.

Due to the fact that the original developer wasn't required to make the street and utility improvements to this lot, we will at our cost. (1) Run a 4" P.V.C. sanitary line from the house north under the street and down the hill to an existing sanitary manhole. This will be performed in a manner approved by the Dexter Utility Dept. and the Washtenaw County plumbing inspector. (2) We will connect a line to the village water supply as directed by the village utility dept.

While we do not feel that the extension of Inverness should be our total responsibility, we will if required by the village of Dexter extend the 12" storm line to our east property line and work with the village to raise the street grade to the proper elevation. We will not however assume any liability for Inverness street or water running from the storm line onto private property to the east. As life long residents of Scio Township and the Dexter area, we intend to do our very best to have our new home one which all can be proud of.

Yours Very Truly,



Michael J. Koch

DEXTER VILLAGE ZONING BOARD OF APPEALS

OCTOBER 26, 1988 - 7:45 P.M.

WYLIE MEDIA CENTER - 3360 KENSINGTON STREET

DEXTER, MI

VARIANCE REQUEST TO WAIVE SET-BACK REQUIREMENTS LOT 34 MEYERS SUBDIVISION:

The meeting was called to order at 7:45 p.m. by Chairman Paul Bishop.

PUBLIC HEARINGS:

1. Variance request to waive side-yard set-back, Lot 34 Meyers Subdivision, Dexter Highlands Limited Partnership, owner.

Paul Koch, speaking on behalf of applicants Michael and Sue Koch explained plans to move a house from Hudson Street to Lot 34 on Inverness Street.

Donna Palmer, 3710 Hudson, spoke in favor of the granting of the variance.

The hearing closed at 7:49 p.m.

ROLL CALL:

PRESENT: Tim Klever, Bob Stacey, Floyd Jordan, Jack Ritchie, Hannah Liddiard, Paul Bishop.

ABSENT: Carl Genske.

NEW BUSINESS:

1. Variance request; Lot 34 Meyers Subdivision.

The Board received the Planning Commission's recommendation to grant the variance.

Moved by Jordan, supported by Ritchie, to accept the Planning Commission's recommendation to approve the variance request to waive side-yard set-back for Lot 34 Meyer Subdivision for the relocation of the Palmer house (3710 Hudson), contingent on the applicant providing a plan agreeable to the Village Council for the continuation of all existing infrastructure improvements on Inverness Street.

AYES: Klever, Stacey, Jordan, Ritchie, Liddiard, Bishop.

NAYS: None.

ADJOURNMENT:

Moved by Jordan, supported by Liddiard, to adjourn the meeting at 8:05 p.m.

AYES: Klever, Stacey, Jordan, Ritchie, Liddiard, Bishop.

NAYS: None.

Respectfully submitted,

Donna L. Fisher,
Acting Secretary

FILING APPROVED _____

VILLAGE OF DEXTER

ZONING COMPLIANCE APPLICATION
(Sec. 13.03)

=====

OWNER/APPLICANT - PLEASE COMPLETE TOP PORTION ONLY

Lot #34 MEYER SUBDIVISION

STREET ADDRESS OR PROJECT TITLE OF SUBJECT PROPERTY

Date: 2-30-88

OWNER

DEXTER HIGHLANDS LIMITED PARTN

Name

725 W. ELLSWORTH

Street

ANN ARBOR MI 48106

City State Zip Code

Jacob Haas

Owner's Signature

NONE JACOB HAAS

Applicant's Relationship

to Owner

APPLICANT

MICHAEL + SUE KOCH

Name

1950 BAKER RD

Street

DEXTER MI 48130

City State Zip Code

Michael Koch

Applicant's Signature

Phones: 4264509

Owner

Applicant

NOTE: An "OWNER'S AUTHORIZATION AFFIDAVIT" is required if the APPLICANT is not the OWNER (Sec. 13.03). Please attach to this APPLICATION.

ZONING DISTRICT OF SUBJECT PROPERTY - PLEASE CHECK ONE

-----ONE-FAMILY DISTRICT - Residential Structure - Must

☒ comply with One-Family Site/Building Plan Check Sheet (Ask desk clerk for copy.) Does not require Site Plan Review.

-----MULTI-FAMILY, OFFICE, BUSINESS, INDUSTRIAL and/or PUD DISTRICT - Site Plan Review required by Planning Commission. Must complete Site Plan Application & comply with Preliminary and/or Final Site Plan Check Sheet (ask desk clerk for copies).

=====

VILLAGE USE ONLY

RECEIVED

Date: 8/19/88

By: [Signature]

Village Personnel

DEPOSIT/FEE

One-Family District Fee:..... \$25.00

Date Paid: 8/19/88

Receipt No: 4476

APPROVAL

This APPLICATION becomes a "CERTIFICATE OF ZONING COMPLIANCE" upon approval by the ZONING INSPECTOR.

Site Plan Approval by Council

Approval Date: _____

Approval Date: _____

Zoning Inspector

DENIAL

Date: _____

By: _____

Zoning Inspector

Reasons:

To: Dexter Village Council and the D.D.A. members

March 23, 1993

Please enter as part of the public record at the next council meeting and distribute to the member so each group.

Legalities of extending the boundaries of the D.D.A. into areas in which concerns have been forthcoming from citizens as well as past written opinions from the Village attorney which state the current assigned zoning of this area may be in fact illegal.

I brought these concerns to council in regards to the zoning of this the old Eck property, as well as the contract zoning of the Blanchard property, about six months ago.

At that time I was told an answer would be forthcoming to my concerns and questions.

I have yet to hear any formal response.

It appears this property in question, the old Eck estate, which now includes school should in fact have reverted back to the zoning as was designated prior to the failure to reach an accord with those developers of that area. This property is part of the proposed addition of the boundaries by the D.D.A.

There is a great deal of documentation on file in the village office to verify these statements. These documents were used as part of this opinion written to the then village manager when he questioned the zoning of these parcels.

As a taxpayer of the village I believe it is the responsibility of the village and something the D.D.A. needs to be aware of before such inroads are made into properties which may not have an all too legal zoning designation.

I would hate to see the village responsibility for any future litigation regarding the zoning and or building on this property or extension of D.D.A. boundaries into an area in question .

Thank you

Timothy J. Klever

A handwritten signature in cursive script, reading "Timothy J. Klever". The signature is written in dark ink and is positioned below the printed name.

MEMORANDUM

TO: Village Council

FROM: James B. Gillett

DATE: April 9, 1993

RE: Facilities Committee Status

The Facilities Committee met at 7:30 p.m. on Wednesday, April 7 in the First of America Building. Paul Cousins and James Gillett were in attendance. No Village residents were in attendance. Council President Arbour came in near the end of the meeting at approx. 8:10 p.m. The meeting ended at 8:25 p.m.

The following items were identified as needing to be done to move the process forward:

1. Chair Gillett will meet w/ Pat McKillen to further clarify the needs of the DPW.
2. Chair Gillett will contact Carl Heuter, architect for proposal to change mill into apartments to ask for all relevant documents including site survey and measured drawings.
3. A second walk-through will be scheduled as soon as Interim Manager Desmet returns from vacation. All Council members are invited to attend. This will probably happen the week of April 19.
4. Discuss with Interim Manager Desmet the possibility of having the Cassidy Lake work crews to begin removing excess wood and debris from inside the Mill.
5. Develop a plan for securing the site.
6. Begin work on a Request for Qualifications (RFQ) for soliciting architectural firms to perform a space allocation and use study on the Mill. The target date for this RFQ to go out is May 19.


BECKETT AND RAEDER, INC.

MEMO

TO: Dexter Downtown Development Authority
FROM: John R. Iacoangeli
DATE: 8 April, 1993
RE: Revision to the Economic Development Revolving Loan Program

The following revision is recommended to the ***Village of Dexter Economic Development Trust and Revolving Loan Fund*** in order to use proceeds from this program as local match for CDBG program funds.

Charter IV

4.2 Distribution of Fund Proceeds:

Proceeds from the EDT & RLF will be distributed as follows: 1) private economic development projects; 2) public activities directly related to economic development in which the EDT & RLF funds proposed for use are not considered to be CDBG program income; and 3) administrative costs of the EDT & RLF. A minimum of 30% and a maximum of 75% of the fund, based on the revenues for the current fiscal year, will be made available to the private sector from the EDT & RLF for use in financing land purchase, fixed assets, renovation/restoration/rehabilitation, capital and non-capital equipment, and working capital.

The remainder, less than 5% fund balance, will be available to cover the administrative costs of the EDT & RLF.

By a majority vote of the Administrative Board of the EDT & RLF, the above stated distribution may be suspended in any given year permitting all funds ~~not considered to be CDBG program income~~ to be used in support of public projects, provided however, that this suspension of the distribution may not occur for more than two consecutive years out of any three year period.

MEMO

TO: Village President Arbour and Village Council

FROM: Ed Coy, Chairperson
DEXTER DOWNTOWN DEVELOPMENT AUTHORITY

DATE: 8 April, 1993

RE: Development Plan and Tax Increment Financing Plan

Attached please find a copy of the Village of Dexter Downtown Development Plan and Tax Increment Financing Plan for your review and consideration. As you are aware, the DDA has been working on the preparation of this plan; the framework for our revitalization program for downtown Dexter for several months.

We are appreciative of your recent actions to expand the DDA district to include businesses and potential commercial areas southeast of the downtown which will integrate our development strategy and program implementation.

The Development Plan and Tax Increment Financing Plan will enable the DDA the opportunity to begin the long but important process of redeveloping our downtown in conjunction with your honorable body, Planning Commission and Parks Commission. The DDA recommends that the Village Council establish May 10, 1993 as the Public Hearing date for the Development Plan and Tax Increment Financing Plan.

Village of Dexter						
Downtown Development Authority						
BUDGET ANALYSIS - Operating and Capital Projects						
		Anticipated	Actual			
		Budget	Budget			
Fiscal Year						
(Mar 1 - Feb 28)						
A. OPERATING						
1991 - 1992 (Carry-Over)		159	0			
1992 - 1993 (Carry-Over)		12,500	3,800			
1993 - 1994		27,480	27,480	Includes: \$21,120 General Fund \$ 6,360 TIF Revenue		
<i>Total General Funds Available</i>		<i>40,139</i>	<i>31,280</i>			
B. CAPITAL IMPROVEMENTS						
1993 - 1994		6,360	2,185	Based on a forecasted TIF Revenue of \$8,543 minus the \$6,360 allocated to operating fund.		
<i>Total Capital Funds</i>		<i>6,360</i>	<i>2,185</i>			
TOTAL OUTLAY		46,499	33,465			
EDC REVOLVING LOAN FUND						
Fund Balance 2/10/93			107,730			
(Great Lakes Bancorp)						

2098

2010084006612 1

0

**GREAT LAKES
BANCORP**
A Federal Savings Bank

Cash Fund Statement

VILLAGE OF DEXTER
8140 MAIN ST
DEXTER MI

48130-1044

CURRENT INTEREST RATES ON YOUR CASH FUND ACCOUNT: FOR DAILY
BALANCES UNDER \$10000...2.90%; \$10000 TO \$19999...3.05%;
\$20000 TO \$49999...3.10%; \$50000 OR MORE...3.15%

1992 CHECKING YEAR TO DATE INTEREST PAID 2,948.07

Opening Balance:	\$103,788.95
+ 1 Credits:	3,660.94
- 0 Debits:	.00
- Service Charge:	.00
+ Interest Earned:	280.20
Ending Balance:	\$107,730.09

Statement Date: 02/10/93
Account #: 0064006612
Average Balance: 104,741.87
Low Balance: 103,788.00
Interest Earned This Year: 368.11

Deposits and Credits

DATE	AMOUNT	DESCRIPTION
02/02	3,660.94	DEPOSIT CR 6713
02/10	280.20	INTEREST PAID

REFERENCE
0800601554
0000000000

DATE	BALANCE	DATE	BALANCE
01/10	103,788.95	02/02	107,449.89
		02/10	107,730.09

EAC Reducing Loan Funds.

BECKETT AND RAEDER, INC.

MEMO

TO: Dexter Downtown Development Authority

FROM: John R. Iacoangeli

DATE: 8 April, 1993

RE: Loan Programs

The Village of Dexter Downtown Development Authority has two loan programs that they can make available to eligible applicants. These are the **Economic Development Trust & Revolving Loan Fund (EDT&RLF)** and the **Business Loan Program**.

EDT&RLF

The EDT&RLF comes from Community Development Block Grants made to Dapco and V-Tech by the Village of Dexter. The repayment of these grant proceeds are placed in a trust fund with Great Lake Bancorp to be reused by the EDT&RLF Administrative Board. The application and criteria to use this loan program are outlined in the EDT&RLF guidelines. There are specific program criteria associated with this loan including job/cost ratios, low and moderate income impact, job creation and retention, and leverage ratios. The minimum interest rate will be no less than (5) percentage points below US TREASURY Bonds rates of similar maturity at the time of loan application.

BUSINESS LOAN PROGRAM

The Business Loan Program is a DDA sponsored loan program through participating lending institutions. The loan proceeds are from the bank in conjunction with their Community Reinvestment Act programs (CRA). Specific program criteria is targeted at renovating the exterior of Dexter's historic buildings. The interest rate is 1% / 2% over prime at the time of the application.

Proceeds from both programs can be blended together to leverage the amount EDT&RLF monies available for other local projects or can be used separately.

BECKETT AND RAEDER, INC.

MEMO

TO: Dexter Downtown Development Authority

FROM: John R. Iacoangeli

DATE: 8 April, 1993

RE: Financial Package - Village Center Parking Lot

Attached please find a spreadsheet that outlines the costs associated with the Village Center Parking Lot. The project area includes the Office Supply property and the rear of the commercial lots between Broad Street to the Dexter Pharmacy.

The preliminary budget estimate, including acquisition is \$243,500. In order to finance the project, available Revolving Loan Funds (\$107,000±) could be used as local match for a Community Development Block Grant (CDBG) through the Michigan Department of Commerce. This option has been review with Tom Freeman, MDOC, and would be a allowable, contingent on a minor revision to the Village of Dexter "Economic Development Trust and Revolving Loan Program". The proposed revision is attached for your review and consideration. Further, the use of these funds would become a contractual obligation of the DDA and reimbursed by TIF revenues.

The acquisition of the property should be financed on a "loan" basis through the DDA and/or Village. I would recommend that we first discuss the acquisition of the property by Great Lakes Bancorp under their CRA program and as a way to provide employee parking. If not acceptable by the bank, I would recommend that the DDA acquire the property through a conventional mortgage approved by the Village. The initial repayment would be from the "pass-thru" funds from the LDFA and later from TIF revenues.

BECKETT AND RAEDER, INC.

MEMO

TO: Dexter Downtown Development Authority

FROM: John R. Iacoangeli

DATE: 8 April, 1993

RE: Revision to the Economic Development Revolving Loan Program

The following revision is recommended to the ***Village of Dexter Economic Development Trust and Revolving Loan Fund*** in order to use proceeds from this program as local match for CDBG program funds.

Charter IV

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The remainder, less than 5% fund balance, will be available to cover the administrative costs of the EDT & RLF.

By a majority vote of the Administrative Board of the EDT & RLF, the above stated distribution may be suspended in any given year permitting all funds ~~not considered to be CDBG program income~~ to be used in support of public projects, provided however, that this suspension of the distribution may not occur for more than two consecutive years out of any three year period.

**MICHIGAN DEVELOPMENT
&
FINANCING ASSOCIATION**

23555 Goldard Road
Taylor, Michigan 48180
(313) 374 - 1341

LEGISLATIVE BULLETIN

Property Tax/School Finance

The Michigan Legislature concluded their winter session yesterday and will now be on spring recess. Prior to their adjournment, the Senate adopted House Joint Resolution G as passed by the House. (See attached legislative voting record.) HJR G will now be voted on June 2, 1993 by the people of the State of Michigan.

It should be noted that the Senate concurred in the House amendment to extend the time period for TIFA projects to be completed. This amendment was one of only a very few that were adopted. We have already provided you with this specific language.

The Senate is holding off any action to SB 146 which was approved by the House Wednesday morning in case the public turns down the June 2 proposal. If HJR G is rejected, the Legislature could then use SB 146 to quickly pass another property tax proposal.

Beginning in 1993, assessments cannot increase by the general price index or 5%, whichever is less, until the property ownership is transferred, at which time the assessment will be 50% of true cash value.

County allocated millages are reduced by the amount which had been allocated to school districts.

Mills shall not be allocated to local school districts after 1992 for local school district operation purposes. These limitations may be increased to an aggregate not to exceed 40 mills for 20 years.

Beginning in 1993 calendar year, a local school district may levy property tax for operating purposes only up to 18 mills without approval of the electors.

A school district may levy an additional 9 mills for school operation purposes in excess of the 18 mills if approved by the electors. But a school district may hold only two (2) elections per year concerning additional millages.

Chairman
Bryan Crough
Traverse City, DDA

Vice Chairman
Donald Gross
Southfield, DDA

Secretary
Mama Ensbey
Taylor, DDA

Treasurer
Lynn Savard
Ann Arbor, DDA

At-Large
J. J. Poppen
Detroit, DDA

Members
Cynthia Helmke
Adrian, DDA

Kate Brandon
Farmington, DDA

John Williams
Farmington, DDA

Patricia Thompson Hopkins
Eastland, DDA

John Thompson
Farmington, DDA

Kenneth Macal
Kalamazoo, DDA

Paul Carlson
Farmington, DDA

Darryl DeBenedictis
Rockford

Patricia Lacey
Wyandotte

The amendment is to be presented to the voters at a special election on June 2, 1993, the effective dates of the constitutional amendment requires the legislature to enact an additional sales tax of 2% to bring the total sales tax rate to 6%. Revenue from the additional 2% is dedicated to the school aid fund.

The state guarantees that for the first 18 mills of property taxes levied, the total state and local general revenue for operating purposes for each membership pupil shall not be less than \$4,800 for the fiscal year 1993-94. However, local school districts receiving state funds to meet the per pupil foundation guarantee shall not increase by more than 10% per annum.

The per pupil guarantee shall be indexed according to a weighted average based on sales tax collections and lottery net revenue and the change in pupil membership.

The state guarantees that the additional 9 mills will not yield less than \$100 per pupil.

If a local school district levies less than 18 mills due to a Headlee rollback, the local school district will receive the same state payments as if the school district levied 18 mills.

For school districts that levied 27 mills in 1993, if the combined fiscal 93-94 per pupil revenue and the 93-94 state fiscal year total per pupil state and local general revenue is less than 103%, the state will pay the difference to provide a 3% increase.

Tax increment financing authorities with contractual obligations are protected from impairment. TIFAs which have received approval of the municipality by July 1, 1993, and issue bonds by October 1, 1993, are protected as well.

Other Items of Interest

On March 30, 1993, Representative Bill Bullard introduced HB 4565 which extends the current property tax assessment freeze through 1993.

HB 4576 was introduced on March 31, 1993 by Representative Kirk Profit. If adopted, this bill would exempt personal property tax from the General Property Tax Act. (See attached bill)

Also on March 31, Representative Bankes introduced HB 4567 which would prohibit communities from granting further tax abatements currently allowed under P.A. 198. We will forward to you a copy of this legislation once it is printed.

On April 1, Representative John Llewellyn introduced HB 4585. If passed, this bill allows the use of TIFAs to clean up contaminated sites.

All of these bills were referred to the House Taxation Committee.

Volume III

Village of Dexter
County of Washtenaw, State of Michigan

RESOLUTION CALLING HEARING REGARDING
APPROVAL OF THE DEVELOPMENT AND
TAX INCREMENT FINANCING PLAN OF THE
DEXTER DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, held in the First of America Bank Bldg said Village on the 12th day of April, 1993, at 8:00 o'clock p.m., Eastern Daylight Time.

PRESENT: Members Adams, Cousins, Gillett, Gregory, Tell, Rush, Arbor

ABSENT: Members None

The following preamble and resolution were offered by Member Adams and support by Member Cousins:

WHEREAS, the Village of Dexter, County of Washtenaw, State of Michigan (the "Village") is authorized by the provisions of Act 197, Public Acts of Michigan, 1975, as amended ("Act 197"), to create a downtown development authority; and

WHEREAS, pursuant to Act 197, the Village Council of the Village of Dexter established the Dexter Downtown Development Authority (the "Authority") which exercises its powers within the downtown district designated by the Village Council (the "District"); and

WHEREAS, the Village Council will approve and adopt a Development and Tax Increment Financing Plan (the "Plan"); and

WHEREAS, in accordance with the provisions of Act 197, the Authority is preparing and submitting to the Village Council for approval the Authority's Plan; and

WHEREAS, prior to approval of the Plan, it is necessary to conduct a public hearing in connection with the consideration of such proposed ordinance as required by Act 197.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Village Council hereby directs the Village Clerk to submit the Plan to all local taxing jurisdictions within the Authority's District.

2. There shall be a public hearing on ^{Monday}~~Thursday~~ the 10th day of May, 1993, at 8 o'clock, p.m., Eastern Daylight Time, in ~~First of America Bank~~ in said Village to consider adoption by the Village Council of an ordinance approving the Authority's Plan.

3. The Village Clerk shall cause notice of said public hearing to be published twice in the Dexter Leader, a newspaper of general circulation in the Village, twice before the public hearing. The first such notice shall be published not less than 20 days before the date set for the public hearing and shall be published as a display advertisement prominent in size. The Village Clerk also shall cause the notice to be mailed by first class mail not less than 20 days prior to the hearing to all property taxpayers of record in the Authority's District as shown by the most recent tax roll of the Village. The Village Clerk also shall post, or cause the posting of, the notice in at least 20 conspicuous and public places in the proposed downtown district not less than 20 days before the hearing.

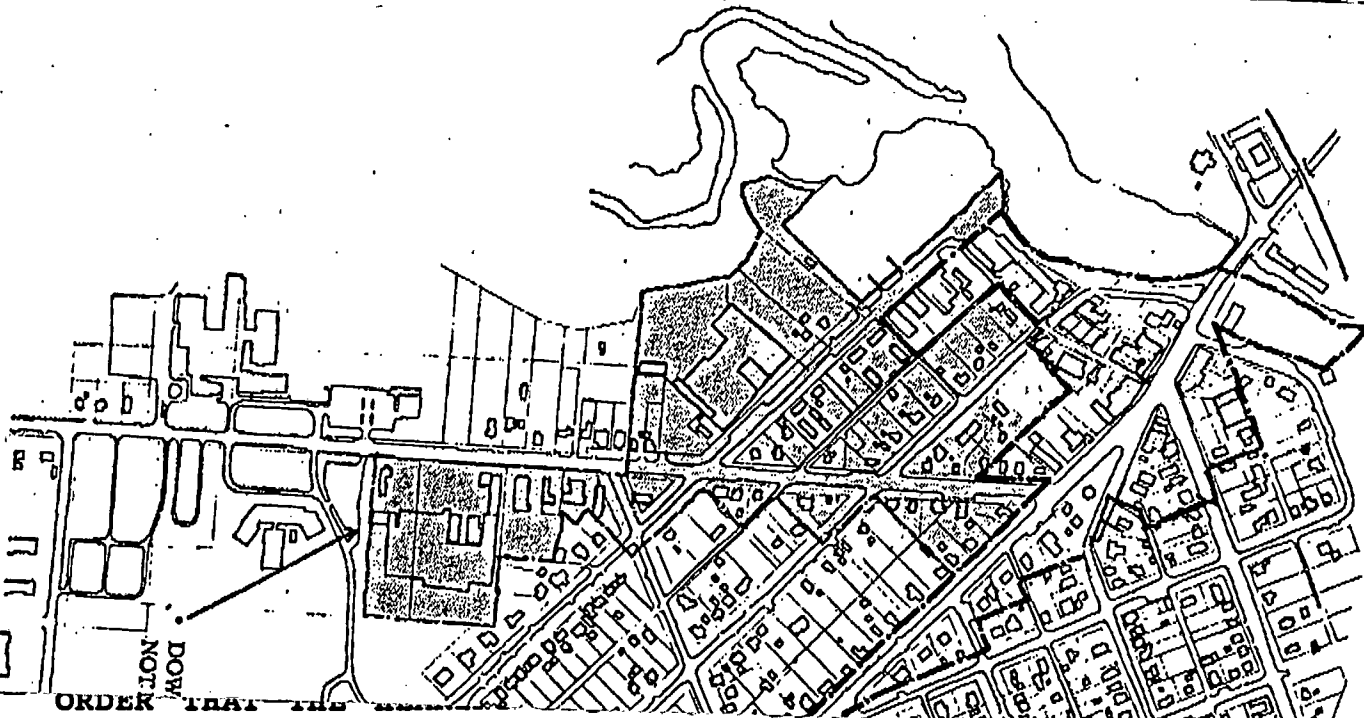
4. The notice of the hearing shall be in substantially the following form:

Village of Dexter
County of Washtenaw, State of Michigan

NOTICE OF PUBLIC HEARING
ON DEVELOPMENT AND
TAX INCREMENT FINANCING PLAN
OF THE DEXTER DOWNTOWN DEVELOPMENT AUTHORITY

TO ALL INTERESTED PERSONS IN THE VILLAGE OF DEXTER:

PLEASE TAKE NOTICE that the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, will hold a public hearing on ~~Thursday~~ *Monday* the 10th day of May, 1993, at 8 o'clock, *p.m.*, Eastern Daylight Time, in the *First of America Bank Bldg.* to consider the adoption of an ordinance approving a Development and Tax Increment Financing Plan (the "Plan") for the Dexter Downtown *8123* ~~at 197 of the Public Acts of~~ *Mich.*



ORDER THAT THE
NOTIFY THE VILLAGE CLERK NO LATER THAN 5 BUSINESS DAYS PRIOR TO THE
DATE OF THE HEARING OF SUCH DISABILITY.

FURTHER INFORMATION may be obtained from the Village Clerk of the Village of Dexter, 8140 Main Street, Dexter, MI 48130.

This notice is given by order of the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan.

Donna J. J34
Village Clerk
Village of Dexter

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members Adams, Cousins, Gillett, Gregory
Tell, Rush, Arbour

NAYS: Members None

RESOLUTION DECLARED ADOPTED.

Donna J. Fisher

Village Clerk

DEXTER VILLAGE COUNCIL
WORKSHOP
APRIL 22, 1993

The workshop began at 9:25 P.M. at First of America Bank Building, 8123 Main Street.

Members present: Gillett, Tell, Gregory, Rush, Adams, Cousins, Arbour

Discussion centered on interviews and candidates for the position of Village Manager. Council decided to:

- 1) Telephone candidates to survey their interest in the job
- 2) Visit the communities where candidates have been/are employed
- 3) Telephone other contacts and sources

Trustees Adams and Gillett and President Arbour will contact and or visit communities.

The workshop ended at 11:30 P.M.

Respectfully submitted,

Donna L. Fisher

5-10-93 Filing Approved

V I L L A G E C O U N C I L A G E N D A

VILLAGE OF DEXTER
8140 MAIN STREET
REGULAR MEETING
April 26, 1993
8 P.M.

CALL TO ORDER:ROLL CALL:

President: Philip Arbour Council:

J. Adams
P. Cousins
J. Gillet
R. Gregory
R. Tell
J. Rush

Village Manager:

PUBLIC HEARING:

None

APPROVAL OF THE MINUTES:

April 12, 1993 Regular Meeting

PRE-ARRANGED CITIZEN PARTICIPATION:APPROVAL OF AGENDA:NON-ARRANGED CITIZEN PARTICIPATION:COMMUNICATIONS:

1. Tim Tietsma; Resignation from DDA

APPROVAL OF BILLS AND PAYROLL:REPORTS:

1. Manager's Report
2. Washtenaw Development Council Update; Gretchen Waters
3. Facilities Committee Update; Jim Gillet
4. "Summit" Meeting Update; Jim Gillet

CONSENT AGENDA:

1. Gazebo Wedding Request: 9-11-93 @ 4 P.M.; Dennis Parker
2. Parks Commission request to hang banner for RiverFest May 10-19th

OLD BUSINESS:

1. Discussion of Downtown Sidewalks
2. Resolution to enact Sidewalk Ordinance
3. Parking Violations Ordinance and Parking Violations Bureau Ordinance; Set date for Public Hearings
4. Discussion of sub-committee assignments/responsibilities: on table
5. Discussion of Village Newsletter: on table
- ~~6. Presentation/Discussion of Village Stationary Samples~~

NEW BUSINESS:

1. Dexter Pub Site Plan Waiver; Vinyl Siding. Gary Garlacz.
2. Thompson-McCully Contract to provide Ashphalt. Pat McKillen

PRESIDENT'S REPORT: 3. Dexter Daze Plans

NON-ARRANGED CITIZEN PARTICIPATION:

ADJOURNMENT:

* PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

** NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

*** ALL ITEMS UNDER CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE VILLAGE COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS, UNLESS A COUNCILMEMBER SO REQUESTS, IN WHICH EVENT THE ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND ADDED TO THE REGULAR AGENDA AT THE END OF OLD OR NEW BUSINESS.

DEXTER VILLAGE COUNCIL
APRIL 26, 1993
REGULAR MEETING

The meeting was called to order by President Arbour at 8:03 P.M. at First of America Bank Building, 8123 Main Street.

Present: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour

Absent: None

Also present: Interim Village Manager T. Desmet

Approval of Agenda

Under Old Business, Item 6. Presentation/Discussion of Village Stationery Samples was deleted.

Under Consent Agenda, Item 2. Parks Commission request to hang banner for Riverfest May 10-19th was added

Under New Business, Item 3. Dexter Daze Plans was added.

Moved Rush, support Tell to approve the agenda as amended.

Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour

Nays: None

Motion Carried

Non-Arranged Citizen Participation

B. Waggoner, 3294 Broad Street, spoke requesting Council enforce the approved site plan for the Dexter Pub on Main Street.

P. Bishop, 7531 Forest, spoke requesting Council hold another public hearing regrading the proposed sidewalk ordinance as changes have been made to the draft since the first hearing was held.

K. Fisher-Dworek, 7105 Dexter-Ann Arbor Road, encouraged Council to hold another public hearing to take comment on the proposed Sidewalk ordinance and to not approve front building facade changes to the Dexter Pub's original site plan.

S. Enderle, 1275 Scio Church Road, spoke in opposition to site plan changes for the building facade at the Dexter Pub.

R. Sharp, 8097 Main, spoke raising his objection to changing the Dexter Pub Site plan and stating his opinion regarding the importance retention of the historic quality in the downtown area.

Communications

1. Tim Tiestma; Resignation from DDA

Approval of Bills and Payroll

Moved Gregory, support Adams to approve bills and payroll costs in the amount of \$28,654.78.

Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour

Nays: None

Motion Carried

Reports

1. Village Manager - Council received written report. (Copy filed with minutes)
2. Washtenaw Development Council Update - Gretchen Waters made presentation.
3. Facilities Committee Update - J. Gillett informed Council of a walk through of current Village properties scheduled for April 30th at 5:30 P.M.
4. "Summit" Meeting Update - J. Gillett informed Council he had secured lists of committee/commission members and suggests the month of September as possible time for meeting.

Consent Agenda

1. Gazebo Wedding Request: 9-11-93 @ 4 P.M.; Dennis Parker
2. Parks Commission Request to Hang Banner for Riverfest May 10-19th
Moved Cousins, support Gregory to approve the two items listed on the consent agenda.
Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour
Nays: None
Motion Carried

Old Business

1. Discussion of Downtown Sidewalks
Patching will continue.
2. Resolution to Enact Sidewalk Ordinance
Moved Adams, support Gillett to set a public hearing for May 24, 1993, 8:00 P.M., First of America Bank Building for the purpose of taking public comment on the proposed Village of Dexter Sidewalk Ordinance.
3. Parking Violations Ordinance and Parking Violations Bureau Ordinance; Set Public Hearing
Moved Cousins, support Gregory to set a public hearing for the purpose of taking public comment on the proposed Village of Dexter Parking Violations Ordinance and Parking Violations Bureau Ordinance for May 24, 1993, 8:00 P.M., First of America Bank Building.
Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour
Nays: None
Motion Carried
4. Discussion of Sub-Committee Assignment/Responsibilities
Moved Gillett, support Tell to remove the subject from the table.

Chair Gillett announced he had not yet received feedback from Council members.
Moved Rush, support Gregory to table the subject until the May 24, 1993, regular meeting.
Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour
Nays: None
Motion Carried

5. Discussion of Village Newsletter

Moved Gillett, support Tell to remove the subject from the table.

Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour

Nays: None

Motion Carried

Moved Tell, support Gregory to table the subject until the May 10, 1993 regular meeting.

New Business

1. Dexter Pub Request for Site Plan Waiver; Vinyl Siding. Gary Garlacz

Mr. Garlacz addressed Council making presentation of his request for waiver from a painted brick facade and stating that the material used on the building facade was a pressed wood board with an undercoating and not vinyl siding.

Mr. Garlacz' architect, S. Diehs also made comment.

Moved Gillett, support Adams to amend the final site plan for the Dexter Pub on Main Street to accept horizontal, instead of vertical, siding on the rear of the building

only and that the front remain as indicated on the final site plan which specifies painted brick.

2. Thompson-McCully Request for Contract to Provide Asphalt. Pat McKillen

G. Campbell, representing Thompson-McCully, explained a proposal to hold to '91 contract prices.

Moved Cousins, support Gregory to solicit bids for 1993 asphalt work as designated in the 93-94 budget and to request the Interim Manager begin the process as soon as possible.

Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour

Nays: None

Motion Carried

3. Dexter Daze Plans

Moved Tell, support Gregory to approve the Dexter Daze Committee request for approval of hours of operation for their August 13 and 14, 1993, festival beer tent from 11A.M. to 11 P.M., with alcohol sales to be cut off at 10:30 P.M.

Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour

Nays: None

Motion Carried

President's Report

Mr. Arbour informed Council that M. Wolcott will be retiring from and D. Blanchard wishes to be re-appointed to the Parks Commission.

Moved Cousins, support Gregory to re-appoint D. Blanchard to the Parks Commission.

Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour

Nays: None

Motion Carried

Mr. Arbour announced the Sheriff's Department will hold an open house May 4 and 6th, and named the Council's top three candidates for the position of Village Manager.

Non-Arranged Citizen Participation

R. Tell, 7819 Ann Arbor Street, representative for the Riverfest Committee announced the Committee's plans and made himself available for questions.

Adjournment

Moved Rush, support Cousins to adjourn the meeting at 10:30 P.M.

Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour

Nays: None

Motion Carried

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing Approved 5-10-93

*Plan approved
w/ 3 contingencies
Dex Daze
Committee*

TO: Village of Dexter Council

FROM: Dexter Daze Committee

DATE: April 12, 1993

RE: Village of Dexter downtown space allocation for Dexter Daze

*(a) 500,000
liability
insurance
(b) fence around
new plantings
(c) agreement
to provide
separation to
sidewalk within
beer tent boundary*

We, as representatives of the Dexter Daze Committee, wish to propose the following plan for utilizing the downtown area in the Village of Dexter during Dexter Daze, Aug. 13 and 14, 1993.

- 1) Gazebo - used for musical entertainment in the afternoon and evening
- 2) Sidewalks (on Main St. from Baker Rd. to Broad St.) - used by merchants and non-artistic displays
- 3) State Farm "lawn" - used for puppet theatre and Moonwalk
- 4) Central Street Station parking lot - used for dunk tank
- 5) LSC parking lot - used for entertainers' parking
- 6) Grass bordering sidewalks of Main St. and Central St. - used for artist booths
- 7) Central St. (from 'cop shop' to State Farm bldg.) - used for artist booths
- 8) Point at Monument Park - used for Dexter Senior citizens (information booth,...)
- 9) Central St. (at power pole - on street) - used for food concessions
- 10) Central St. (at the curve near E. Going property) - used for porta-potties
- 11) Monument Park ('east' of Gazebo) - used for 'family' entertainment enjoyment
- 12) Monument Park ('east' of monument) - used for beer tent --- ending prior to the new planting bordering Cottage Inn Pizza parking lot (Snow fencing will provide a clean boundary to ensure the safety of the development of the park)

As seen by the survey map, access routes have been provided throughout the Dexter Daze layout. There is NOT one central path that must be used to get to each event.

This layout encompasses all aspects of Dexter Daze - entertainment, food, community services groups, artist displays. We feel that this layout is the most optimal for Dexter Daze.

We understand the concerns of Council regarding the new plantings and grass in Monument Park, in regard to the placement of the beer tent. We have been informed that these items will be 'well-seated' at Dexter Daze time, and the 'trampling' of grass will recover after the two days. We also provide protection for the new plantings, by using the snow fencing. We feel that the beer tent will not damage the wonderful work being done to beautify Monument Park.

We also feel that it is infeasible to have the beer tent on Central St. The amount of 'seating' which faces the Gazebo for entertainment is reduced considerably. The distance from the entertainment and food concessions is increased. Cleaning up an asphalt street is more work than picking up a grassy area (Spilled beer will soak in.), and spilled items are more likely to cause accidents (slipping, ...). Furthermore, we have reduced the size of the beer tent area and increased the size of the 'family' area, which helps the image for the people who feel that this event is a beer fest ONLY.

We, on the Dexter Daze Committee, present this proposal to Council and stand behind its effectiveness 100%. We ask that Council do same.

CERTIFICATE OF RECORDS DISPOSAL

DIRECTIONS:

1. Prepare in Duplicate
2. Submit Ribbon Copy To:

MICHIGAN DEPT. OF STATE
HISTORY DIVISION - STATE ARCHIVES
LANSING, MI. 48918

REPORTING AGENCY: City, County, Other

DEPARTMENT OR DIVISION

Village Of Dexter

Treasurer

I HEREBY CERTIFY THAT THE RECORDS LISTED WERE DISPOSED OF AS INDICATED

Dita A. Fischer
SIGNATURE

Treasurer

TITLE

6/1/93
DATE

ITEM NO.	RECORD SERIES DESCRIPTION	INCLUSIVE DATES	DISPOSAL AUTHORIZATION		DISPOSAL VOLUME (Cubic or Linear Feet)	DISPOSAL DATE	DISPOSAL METHOD (Transfer, Burning, Shredding..)
			SCHEDULE DATE	ITEM NO.			
1	Bank deposit slips	3/88 thru 2/91				6/93	XXXXXXXXXX Burning
2	Bank Statements	3/82 thru 2/86				6/93	Burning

**DEXTER VILLAGE COUNCIL
WORKSHOP
APRIL 22, 1993**

The workshop began at 9:25 P.M. at First of America Bank Building, 8123 Main Street.

Members present: Gillett, Tell, Gregory, Rush, Adams, Cousins, Arbour

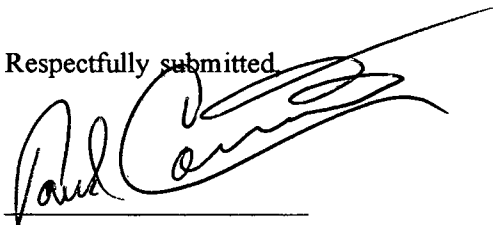
Discussion centered on interviews and candidates for the position of Village Manager. Council decided to:

- 1) Telephone candidates to survey their interest in the job
- 2) Visit the communities where candidates have been/are employed
- 3) Telephone other contacts and sources

Trustees Adams and Gillett and President Arbour will contact and or visit communities.

The workshop ended at 11:30 P.M.

Respectfully submitted,



A handwritten signature in cursive script, appearing to read "Paul Cousins", written over a horizontal line.

5-10-93

Filing Approved

D.F.

V I L L A G E C O U N C I L A G E N D A

VILLAGE OF DEXTER
8140 MAIN STREET
REGULAR MEETING
May, 10 1993
8 P.M.

CALL TO ORDER:

ROLL CALL: President: Philip Arbour Council:

J. Adams
P. Cousins
J. Gillett
R. Gregory
R. Tell
J. Rush

Village Manager:

PUBLIC HEARING:

1. DDA Development Plan and Tax Increment Financing Plan

APPROVAL OF THE MINUTES:

1. Regular Meeting of 4-12-93
2. Regular Meeting of 4-26-93
3. Workshop Meeting of 4-22-93

PRE-ARRANGED CITIZEN PARTICIPATION:

None

APPROVAL OF AGENDA:

NON-ARRANGED CITIZEN PARTICIPATION:

COMMUNICATIONS:

1. Michigan Municipal League: Tax Reform Issue
2. Letter from the residents of the 7500 block of Third St.
3. Letter from the Washtenaw Development Council

APPROVAL OF BILLS AND PAYROLL:

REPORTS:

1. Manager's Report
2. Planning Commission minutes regular meeting of 4-5-93
3. Planning Commission minutes workshop meeting of 4-19-93
4. Planning Commission minutes regular meeting of 5-3-93
5. Parks Commission minutes of 4-27-93

CONSENT AGENDA:

1. Students for Environmental Action request use of the Gazebo on 5-29-93 from 4p.m.-8p.m.; Concert for Rainforest Action. (See Parks minutes of 4-27-93 New Business A)

OLD BUSINESS:

1. Approval of DDA Development Plan and T.I.F. Plan
2. Discussion of Downtown Sidewalks
3. Discussion of Village Newsletter: Jim Gillett
4. Discussion of proposed Village Stationary: Jim Gillett

5-23 → 5-29 Banner
hanging request for
Students for

NEW BUSINESS:

1. Renewal of MichCon franchise
2. Approval of Riverfest plans for Monument Park
3. Approval of letter of engagement: Cable rate regulation issue
4. Discussion of charges for Freedom of Information requests.
5. Awarding of Asphalt bid.
6. Awarding of Monument Park plantings bid.
7. Discussion of/approval for fencing D.P.W. yard @ Broad and Huron
8. Approval of Pilot Industries rezoning per Planning Commission recommendation.
9. Approval of site plan change for sidewalk placement at the Dexter Intergenerational Center.
- ~~10. Discussion of Peace Park issue with representative of that group.~~
10. 11. Move into Executive session to discuss pending litigation.

PRESIDENT'S REPORT:

NON-ARRANGED CITIZEN PARTICIPATION:

ADJOURNMENT:

* PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

** NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

*** ALL ITEMS UNDER CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE VILLAGE COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS, UNLESS A COUNCILMEMBER SO REQUESTS, IN WHICH EVENT THE ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND ADDED TO THE REGULAR AGENDA AT THE END OF OLD OR NEW BUSINESS.

**DEXTER VILLAGE COUNCIL
REGULAR MEETING
MAY 10, 1993**

The meeting was called to order at 8:00 P.M. by President Arbour at 8123 Main Street, First of America Building.

Present: Arbour, Cousins, Gillett, Gregory, Rush, Tell
Absent: Adams

(Adams entered the meeting at 8:03 P.M. following roll call)

Also Present: Interim Manager Desmet

Public Hearing

1. DDA Development Plan and Tax Increment Financing Plan

The hearing was opened by President Arbour at 8:03 P.M. There were no citizens who wished to speak. The hearing was closed at 8:05 P.M.

Approval of Minutes

Moved Tell, support Adams to approve the minutes of the April 12, 1993, regular meeting as presented.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

Moved Tell, support Adams to approve the minutes of the April 26, 1993, regular meeting as presented.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

Moved Cousins, support Gregory to approve the minutes of the April 22, 1993, workshop as presented.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

Pre-Arranged Citizen Participation

None

Approval of Agenda

Added to the consent agenda: Students for Environmental Action request to hang banner May 23 through 29

Deleted from old Business: Item 10. Discussion of Peace Park issue with representative of that organization.

Moved Gregory, support Tell to approve the agenda as amended.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

Non-Arranged Citizen Participation

The following citizens addressed Council:

D. Clark, 5215 W. Liberty, representing People for Peace, expressed the Committee's thanks to the Council, Village Manager and Parks Commission, informed Council of current status of the park's development and plans for its completion.

L. Vaughan, 7666 Cottonwood Ln., representing People for Peace expressed the Committee's hope for the sidewalk and fountain installation as soon as possible.

Communications

Council packets contained letters from: MML re Tax Reform Issues, the residents of the 7500 block of Third Street, WDC updating Council and thanking the Village for its contribution.

Approval of Bills and Payroll

Moved Gregory, support Rush to approve bills and payroll costs in the amount of \$41,877.00.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

Reports

1. Village Manager - Council received written report. (Copy filed with minutes)
2. Minutes of 4-5-93 regular Planning Commission meeting.
3. Minutes of 4-19-93 workshop Planning Commission meeting.
4. Minutes of 5-3-93 regular Planning Commission meeting.
5. Minutes of 4-27-93 Parks Commission meeting.

Consent Agenda

1. Student for Environmental Action request for use of Gazebo on 5-29-93 from 4:00 P.M. to 8:00 P.M.; Concert for Rainforest Action and request to hang banner from 5-27 to 5-29.

Moved Cousins, support Gregory to approve the items listed on the Consent Agenda.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

Old Business

1. Approval of DDA Development Plan and Tax Increment Finance Plan

J. Iacoangelis made presentation on behalf of the DDA. Following the discussion Council took a five minute recess.

Moved Cousins, support Tell to table the subject.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

(The subject was taken up at a later point in the meeting)

2. Discussion of Downtown Sidewalks

Council expressed concern for condition of walk on property owned by L. Kitchen located in front of Poma's Pizza on Broad Street. The subject was referred to the V. Manager to seek resolution.

3. Discussion of Village Newsletter

No action was taken

4. Discussion of Proposed Village Stationery

Sample drafts were distributed to Council. No action was taken.

New Business

1. Renewal of Mich Con Franchise

Moved Cousins, support Gillett to set a public hearing for June 14, 1993, 8:00 P.M., First of America Bank Building for the purpose of taking public comment on the proposed Mich Con Gas Company Gas Franchise Ordinance.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

2. Approval of Riverfest Plans for Monument Park

Moved Tell, support Adams to approve the plans for May 18th for Monument Park for the Huron Riverfest '93 as proposed. (Copy filed with minutes)

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

3. Approval of Letter of Engagement; Cable Rate Regulation Issue

Moved Tell, support Rush to enter into the agreement with other municipalities for Cable rate regulation group effort with the Village President and Clerk designated signatories. (Copy on file)

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

4. Discussion of charges for Freedom of Information Requests

Moved Cousins, support Tell to implement the proposed policy for Request For Information. (Copy filed with minutes)

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

5. Awarding of Asphalt Bid

Moved Adams, support Gregory to award the contract for budgeted asphalt paving for '93-'94 to Thompson McCully for low bid of \$76,700.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

6. Awarding of Monument Park Planting Bid

Moved Adams, support Gillett to accept the low bid from Christiansen's for \$5142.90 with the money to come from the Parks Endowment Fund and with any shortage to come from the capital outlay fund to be replaced at a later date.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

7. Discussion of/approval for fencing DPW Yard at Broad and Huron

The subject was referred to the Village Manager for research of possibilities for security.

Old Business Item 1 was taken up at this time.

Moved Rush, support Gregory to removed the subject of DDA Development Plan and T.I.F. Plan from the table.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

The DDA Plan was amended as follows:

Added under point 4. Taxing Jurisdiction Agreements

Village of Dexter

The authority and the Village of Dexter recognizing the need to revitalize and reinvest in the downtown district through the utilization of tax increment financing have agreed to execute the following provisions relating to this plan:

1. The Authority will annually exclude from capture any future millage levied to amortize voted debt obligations issued by the Village of Dexter.

Moved Cousins, support Gillett to approve the DDA Plan as amended. (Copy filed with minutes)

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

Moved Adams, support Rush to adopt the Ordinance of the Village of Dexter Entitled "Downtown Development Authority Ordinance" to Provide for and Designate Amended Boundaries of the downtown District and Providing for Other Matters Relating Thereto. (Copy filed with minutes)

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

New Business

8. Approval of Pilot Industries Rezoning Per Planning Commission Recommendation
 Moved Rush, support Gregory to set a public hearing for 8:00 P.M., First of America Bank Building for the purpose of taking public comment on the Pilot Industries request for rezoning on Grand Street. June 14 D.F.S. 24-93

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

9. Approval of Site Plan Change for Sidewalk Placement at the Dexter Intergenerational Center

Moved Cousins, support Gregory to approve the site plan change for sidewalk placement at the Dexter Intergenerational Center, 2801 Baker Road, to allow for the saving of several significant trees.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

(Trustee Tell left the table at this point)

10. Set Executive Session to discuss pending litigation

Moved Gregory, support Gillett to set an executive session to following the Non-Arranged Citizen Participation portion at the end of the meeting for the purpose of discussion of pending litigation.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush

Nays: None

Motion Carried

(Trustee Tell returned to the table at this point)

President's Report

Moved Gregory, support Cousins to approve the President's recommendation to appoint J. Barber to the Planning Commission.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

Moved Gregory, support Gillett to set a special meeting for the further interviewing of candidates for the position of Village Manager for 6:30 P.M. for May 12, 1993, First of America Building.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell
Nays: None
Motion Carried

Non-Arranged Citizen Participation
None

Council moved into executive session at this point - 11:02 P.M.
Council moved into regular session at this point - 11:19 P.M.

Adjournment

Moved Cousins, support Gregory to adjourn the meeting at 11:20 P.M.
Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell
Nays: None
Motion Carried

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing Approved 5-24-93

Approved

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS

MAY 10, 1993

BILLS DUE (PAGE 1) \$ 25,172.05

HAND CHECKS (PAGE 2) 133.29

PAYROLL COSTS (PAGE 3) 16,571.72

TOTAL BILLS AND PAYROLL COSTS EXPENDED ALL
FUNDS \$ 41,877.06

PAYEE-EXPLANATION	CODE	TOTAL	101 GENERAL	202 MAJOR ST	203 LOCAL ST.	590 SEWER	591 WATER
AT&T CSC	VARIOUS	37.78	17.88			19.90	
ANGERER, DAVID/REIMB.	101-861	123.24	123.24				
ARBOUR, PHILIP/REIMB.	102-861	113.40	113.40				
BARBER, JOHN/WA DEP REFUND	000-255	35.00					35.00
BOULLION SALES	441-937	13.17	13.17				
CONRAIL	556-942	120.71					120.71
CURTIN MATHESON SCIENTI.	548-743	362.24				362.24	
DETROIT EDISON							
3620-3676CENT/WA TOW	556-920	1,870.12					1,870.12
8360 HURON-CW LIFT STA.	548-920	4,168.23				4,168.23	
8014;7982;8140;8050MAIN-	VARIOUS	442.72	442.72				
DEXTER OFFICE SUPPLY	VARIOUS	66.57	66.57				
DEXTER, VILLAGE OF	VARIOUS	92.12	77.87			14.25	
DYKEMA GOSSETT	101-803	114.02	114.02				
GRANT'S AUTO REPAIR	441-939	86.90	86.90				
HACKNEY ACE HARDWARE	VARIOUS	294.35	262.02			32.33	
HUIZING, JAN/REIMB	101-861	49.50	49.50				
HRWC-DEXTER RIVERFEST'93	VARIOUS	150.00				75.00	75.00
JOHN'S SANITATION INC.	751-941	130.00	130.00				
KOCH & WHITE HTG & CLG	265-935	115.00	115.00				
LAVONNE'S CLEANING 2/93	265-935	140.00	140.00				
LEN'S RUBBISH/02/93CONT	528-816	10,678.67	10,678.67				
" " /RECYCLE	528-816020	1,638.36	1,638.36				
METTLER TOLEDO INC	548-743	114.00				114.00	
MI BELL-426-4572	VARIOUS	259.14				172.76	86.38
" " -426-8303	172-853	66.62	66.62				
" " -426-8530	441-853	126.01	126.01				
MICHcon/8140&8050 MAIN	VARIOUS	866.60	866.60				
" " /8360 HURON	548-920	712.17				712.17	
MML/GILLET SEMINAR	101-965	30.00	30.00				
ORCHARD, HILTZ-MCCLIMENT	548-825001	547.50				547.50	
PARTS PEDDLER	VARIOUS	156.67				156.67	
QUINLAN PUBLISHING CO.	172-965	71.79	71.79				
ROTO-ROOTER/WILLIAMS	548-826	807.50				807.50	
TIDY TOM'S INC.	548-740	85.40				85.40	
TOKAI FINANCIAL/LEASE	172-941	201.55	201.55				
UMSTEAD MANUFACTURING	441-939	250.00	250.00				
WHITE, DONNA/WA DEP REFUN	000-255	35.00					35.00
TOTALS		\$25,172.05	15,681.89			7,267.95	2,222.21

HAND CHECKS ISSUED:

<u>PAYEE-EXPLANATION</u>	<u>CODE</u>	<u>AMOUNT</u>
U.S. POSTAL SERVICES/MAIL UTILITY BILLS	590-548-727	\$ 102.09
DESMET, THOMAS-MILEAGE CLEAR CABLEVISION MEETING	101-101-861	10.40
JACKSON, FERN-MILEAGE SEMINAR LANSING	101-172-861	20.80
		<hr/>
		\$ 133.29

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

DATE: MAY 10, 1993

PAGE 3

PAYEE-EXPLANATION	TOTAL	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	596 SEWER	591 WATER
<u>PAYROLL COSTS - APRIL 24, 1993</u>							
FERN JACKSON	624.71						
JANET C. KARVEL	662.56						
PAUL FONTAINE	146.86						
LARRY N. WAGNER	751.56						
KURT J. AUGUSTINE	343.58						
KEITH L. KITCHEN	641.35						
PATRICK A. MCKILLEN	660.34						
BRUCE T. WHITLEY	406.61						
THOMAS C. DESMET	1,038.22						
ANDREA M. DORNEY	633.60						
EDWARD A. LOBDELL	949.74						
DANIEL L. SCHLAFF	676.80						
LARRY C. SEBRING	709.43						
TROY MALONEY	91.62						
TOTAL	\$ 8,336.98						

PAYROLL COSTS - MAY 01, 1993

FERN JACKSON	613.34
JANET C. KARVEL	657.96
PAUL FONTAINE	125.88
LARRY N. WAGNER	601.24
KURT J. AUGUSTINE	572.62
KEITH L. KITCHEN	256.54
PATRICK A. MCKILLEN	660.34
BRUCE T. WHITLEY	508.27
THOMAS C. DESMET	1,235.28
ANDREA M. DORNEY	633.60
EDWARD A. LOBDELL	871.42
DANIEL L. SCHLAFF	676.80
LARRY C. SEBRING	709.43
TROY MALONEY	91.62
TOTAL	\$ 8,234.74

TOTAL PAYROLL COSTS - \$16,571.72

Report to the Village Council from the Interim Village Manager
May 10, 1993

V-Tech Personal Property Tax reassessment: As part of the agreement signed by the Village, Scio Township, and Comerica Bank it was stipulated that " In the event that the 1992 taxes are reassessed at less than the amount of the Dexter Payment, then Dexter will deliver the difference between the Dexter Payment and the actual tax assessment to Comerica. The 1993 tax due will be reassessed and based on the property located at the V-Tech premises in Dexter." Both the 1992 and 1993 Personal Property tax have been reassessed by the Township of Scio and I've included the relevant information as part of your packet. Comerica delivered a check to the Village in the amount of 6931.67\$ as payment for the 1992 tax and interest penalty. As a result of reassessment the Village will return 930.48\$ to Comerica, Comerica has agreed to reimburse the Village for Legal Fees incurred in the collection of overdue taxes. Comerica has delivered a check in the amount of 2630.62\$ in payment of the 1993 personal property tax owed by V-Tech Inc.

Warning Siren Update: The Village of Dexter early warning siren, purchased from Winder Police Equipment, should be delivered and installed during the third week of May. The siren will be installed at Copeland School by Harlan Electric. Following installation the Village will contact Washtenaw County Emergency Management Services for activation.

Stahlin Industries update: Stahlin Industries Inc. has closed their doors for good. The sale of assets to satisfy creditors is taking place as scheduled. The outstanding Utility bill for Water and Sewer service of \$7224.53 will probably end up being recovered through the actions of the bankruptcy court. A new firm **Dexter Powder Coating Inc.** with Ed Stahlin as an employee (no longer an owner) has opened at 8070 Grand St. which is next door to the former Stahlin Industries; such are the mysteries of Chapter 7.

Reply to Mr Fricke: You may recall Mr. Fricke's letter inquiring about the Village ability to furnish water and sewer service to a development he was proposing immediately west of Mill Creek Sporting Goods. I've included my reply for your information.

Long Term / Short Term Parking: I've included the current parking plan in the packet for your general information. This may help in understanding the concerns on Ms. Peters of Spear realty, expressed at the Council meeting of 4-12-93. The Spear office, at 3170 Baker, is located in a short term parking zone. A zoning waiver was granted to Mr. Bob Thornton when the current Spear site was converted from a residence to an office building, exempting the site from off street parking requirements. Ms. Peters apparently thought that 3170 Baker had been singled out as a short term zone.

President Arbour and myself met with Ms. Peters on 5-3-93 and discussed the current parking plan in detail. While the realization that the entire block of Baker Rd. is classified Short Term did not make her particularly happy she, at least, understood that the Spear site had not been singled out.

Letter from residents of Third St.; Re: barking dogs. The Village, through the Manager's Office, can address and abate this problem through the Nuisance Ordinance. Section 20.213 (10) identifies the residents complaint quite specifically. The owners of the offending dogs do have the right to appear before Council to state their case in the event they contest the Notice to abate. I've left a message for Mr. and Mrs. Kaiser (immediate neighbors of the offending property) and will explain the procedure to them when they call. It is my hope that a notice to abate will correct the problem without Council involvement.

Industrial Park Recertification: Certification on the Industrial Park expired in August of 1992. I contacted Carolyn Towsley of the Michigan Department of Commerce to begin the recertification process. The University of Michigan is handling this process under contract with Commerce and has the Dexter I.P. on its agenda for inspection and recertification. We should be recertified by Mid-Summer.

ORDINANCE NO. 93-0510001
**APPROVING DEVELOPMENT PLAN
AND TAX INCREMENT FINANCING PLAN
FOR THE DEXTER DOWNTOWN DEVELOPMENT AUTHORITY**

An Ordinance to approve the Village of Dexter Downtown Development Authority Development Plan and Tax Increment Financing Plan.

WHEREAS, the Dexter Downtown Development Authority (the "Authority") has prepared and recommended for approval the Village of Dexter Development Plan and Tax Increment Financing Plan (the "Plan") for the Development Area in the Downtown District within the Village of Dexter (the "Village"); and

WHEREAS, on May 10, 1993, the Village Council held a public hearing on the Plan for the Authority's Development Area in the Downtown District pursuant to Act 197, Public Acts of Michigan, 1975, as amended (the "Act"); and,

WHEREAS the Village Council has given the taxing jurisdictions in which the Development Area is located an opportunity to meet with the Village Council and / or the Authority to express their views and recommendations regarding the Plan, as required by the Act.

NOW, THEREFORE, THE VILLAGE OF DEXTER ORDAINS:

1. Findings.

- (a) The Development Plan portion of the Plan meets the requirements set forth in section 17(2) of the Act, and the Tax Increment Financing Plan portion of the Plan meets the requirements set forth in section 14(2) of the Act.
- (b) The proposed method of financing the development is feasible, and the Authority has the ability to arrange the financing.
- (c) The development is reasonable and necessary to carry out the purposes of the Act.
- (d) Any land included within the Development Area to be acquired is reasonably necessary to carry out the purposes of the Act.
- (e) The Development Plan portion of the Plan is in reasonable accord with the master plan of the Village.

- (f) Public services, such as fire and police protection and utilities, are or will be adequate to service the Development Area.
 - (g) Changes in zoning, streets, street levels, intersections, and utilities, to the extent required by the Plan, area reasonably necessary for the Plan and for the Village.
2. Public Purpose. The Village Council hereby determines that the Plan constitutes a public purpose.
 3. Best Interest of the Public. The Village Council hereby determines that it is in the best interests of the public to halt property value deterioration, increase property tax valuation, eliminate the causes of the deterioration in property values, and to promote growth in the Downtown District to proceed with the Plan.
 4. Approval and Adoption of Plan. The Plan is hereby approved and adopted. A copy of the Plan and all later amendments thereto shall be maintained on file in the Village Clerk's Office.
 5. Conflict and Severability. All ordinances, resolutions and orders or parts thereof in conflict with the provisions of the Ordinance are to the extent of such conflict hereby repealed, and each section is hereby declared to be independent, and the finding or holding of any section or subdivision thereof to be invalid or void shall not be deemed or held to affect the validity of any other section or subdivision of the Ordinance.
 6. Paragraph Headings. The paragraph headings in this Ordinance are furnished for convenience or reference only and shall not be considered to be a part of the Ordinance.
 7. Publication and Recordation. The Ordinance shall be published in full promptly after its adoption in the Dexter Leader, a newspaper of general circulation in the Village, qualified under State law to publish legal notices, and shall be recorded in the Ordinance Book of the Village, which recording shall be authenticated by the signature of the Village Clerk.
 8. Effective Date. The ordinance is hereby determined by the Village Council to be immediately necessary for the interests of the Village and shall be in full force and effect from and after its passage and publication as required by law.

Passed and adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, on May, 10 1993, and approved by the Village President on May, 10 1993.

AYES:

Arbour, Adams, Cousins, Gillett,
Gregory, Rush, Te. II

NAYS:

None

ABSENT:

None

ORDINANCE DECLARED ADOPTED:

Annal Fisher
Village Clerk

6. The Location, Extent, Character and Estimated Cost of Improvements including Rehabilitation for the Development Area and an Estimate of Time Required for Completion.

Projects proposed for implementation are based on an evaluation of goals and objectives by the Downtown Development Authority Board and several redevelopment plans for the Village of Dexter which delineate various public and private improvements. Cost estimates listed in Table 1 are estimated costs and will be refined as design plans are completed for individual projects. Funding for the public improvement projects delineated below is proposed from a variety of sources including tax increment revenues, Historic Preservation funds, Federal and State sources, local redevelopment loan funds and other additional sources depending on the scope and location of the project. In addition, funds may be sought from special assessment districts (SAD's), historic preservation grants, recreation monies through the Michigan Recreation Bond Program and Land and Water Conservation Fund program, Michigan Small Cities program funds and monies through the Transportation Enhancement Activities program (known as "ISTEA").

Table 1
Estimated Cost and Phasing of Improvements

	<i>Project Description</i>	<i>Estimated Cost</i>	<i>Phasing (Start Dates)</i>
1	Village Center Parking Lot - Phase 1	182,000	1993 -1995
2	Village Center Parking Lot - Phase 2	262,500	1994 -1997
3	Village Center Streetscape	937,500	1993 -1995
4	Broad Street Parking Lot	93,500	1994 -1997
5	Forest Street Parking Lot	125,000	1994 -1997
6	West Downtown Entry	75,000	1994 -1998
7	Warrior Park	250,000	1996 -2000
8	Mill Pond Improvements	150,000	1996 -2000
9	Monument Park / Central St. Streetscape	300,000	1996 -2000
10	Dexter - Ann Arbor Rd. Improvements	958,750	1996 -1999
11	Fifth Street Intersection Improvement	65,000	1995 - 2005
12	Fourth Street Intersection Improvements	72,500	1995 - 2005
13	Baker Road Improvements	0	1995 - 2000
14	Land Acquisition	650,000	1993 - 2018
15	Marketing / Promotion / Retention	55,000	1993 - 2018
	Total Improvement Program	4,176,750	

TAX INCREMENT FINANCING PLAN

1. Definitions as Used in This Plan.

- a. "Captured Assessed Value" (the "CAV") means the amount in any one (1) year by which the current assessed value, as equalized, of the eligible property identified in the tax increment financing plan, including the current assessed value of property for which specific local taxes are paid in lieu of property taxes as determined in subdivision (c), exceeds the initial assessed value. The State Tax Commission shall prescribe the method for calculating captured assessed value.
- b. "Initial Assessed Value" (the "IAV") means the assessed value, as equalized, of the eligible property identified in the tax increment financing plan at the time the resolution or ordinance establishing the tax increment financing plan is approved as shown by the most recent assessment roll for which equalization has been completed at the time the resolution or ordinance is adopted. Property exempt from taxation at the time of the determination of the initial assessed value shall be included as zero. Property for which a specific local tax is paid in lieu of property tax shall not be considered exempt from taxation. The initial assessed value of property for which a specific local tax was paid in lieu of property tax shall be determined as provided in subdivision (c).
- c. "Specific Local Taxes" mean a tax levied under Act 198 of the Public Acts of 1974, being sections 207.551 to 207.571 of the Michigan Compiled Laws, the commercial redevelopment act, Act No. 255 of the Public Acts of 1978, being section 207.651 to 207.668 of the Michigan Compiled Laws, the enterprise zone act, Act No. 224 of the Public Acts of 1985, being sections 125.2101 to 125.2122 of the Michigan Compiled Laws, Act 189 of the Public Acts of 1953, being sections 211.181 to 211.182 of the Michigan Compiled Laws, and the technology park development act, Act No. 385 of the Public Acts of 1984, being sections 207.701 to 207.718 of the Michigan Compiled Laws. The initial assessed value or current assessed value of property subject to specific local tax shall be the quotient of the specific local tax paid divided by the ad valorem millage rate.

2. Purpose of the Tax Increment Financing Plan

The Village of Dexter's Downtown Development District, adopted March 11, 1986 was established because the downtown area experienced notable property value deterioration. In order to halt property tax value deterioration, increase property tax valuations and facilitate the overall economic growth of its business district, it is deemed to be beneficial and necessary to create and provide for the operation of a downtown development authority in the Village under the provisions of Act 197 Public Acts of Michigan, 1975 as amended (the "Act").

The Authority has determined that a tax increment financing plan is necessary for the achievement of the purposes of the Act and it is authorized to prepare and submit said plan to the governing body. The Tax Increment Financing Plan (the "Plan"), set forth herein includes the Development Plan, a detailed explanation of the tax increment procedure, the maximum amount of bonded indebtedness

to be incurred, the duration of the program, the impact of tax increment financing on the assessed values of all taxing jurisdictions in which the development area is located and a statement of the portion of the captured assessed value to be used by the Authority.

3. Explanation of the Tax Increment Procedure

The theory of tax increment financing holds that investment in necessary capital improvements in a designated area within a municipality will result in greater property tax revenues from that area than would otherwise occur if no special development were undertaken. This section is intended to explain the tax increment procedure.

- a. In order to provide a downtown development authority with the means of financing development proposals, the Act affords the opportunity to undertake tax increment financing of development programs. These programs must be identified in a tax increment financing plan which has been approved by the governing body of a municipality. Tax increment financing permits the Authority to capture incremental tax revenues attributable to increases in value of real and personal property located within an approved development area. The increases in property value may be attributable to new construction, rehabilitation, remodeling, alterations, additions or any other factors which cause growth in value.
- b. At the time the resolution or ordinance establishing a tax increment financing plan is adopted, the sum of the most recently assessed values, as equalized, of those taxable properties located within the development area is established as the "Initial Assessed Value" (the "IAV"). Property exempt from taxation at the time of determination of the Initial Assessed Value is included as zero. In each subsequent year, the total real and personal property within the district, including abated property on separate rolls, is established as the "Current Assessed Value."
- c. The amount by which the total assessed value exceeds the IAV is the Captured Assessed Value (the "CAV"). During the period in which a tax increment financing plan is in effect, local taxing jurisdictions continue to receive ad valorem taxes based on the IAV. Property taxes paid on a predetermined portion of the CAV in years subsequent to the adoption of tax increment financing plan, however, are payable to an authority for the purposes established in the tax increment financing plan.


4. Taxing Jurisdiction Agreements.

Tax increment revenues for the Downtown Development Authority result from the application of the general tax rates of the incorporated municipalities and all other political subdivisions which levy taxes in the development area to the captured assessed value. Since the Plan may provide for the use of all or part of the captured tax increment revenue, the DDA may enter into agreements with any of the taxing units to share a portion of the revenue of the District. Should the Authority find it necessary to use all of the captured revenue, it shall be clearly stated in this plan.


Village of Dexter

The authority and the Village of Dexter recognizing the need to revitalize and reinvest in the downtown district through the utilization of tax increment financing have agreed to execute the following provisions relating to this plan:

1. The Authority will annually exclude from capture any future millage levied to amortize voted debt obligations issued by the Village of Dexter.



Dexter Community Schools

 The Authority and the Dexter Community Schools recognizing the need to revitalize and reinvest in the downtown district through the utilization of tax increment financing have agreed to execute the following provisions relating to this Plan:

1. The Authority will annually exclude from capture existing and future millage levied to amortize voted debt obligations issued by the Dexter Community Schools.
2. In the event that Tax Proposal "A"; the Property Tax / School Finance Reform proposal, scheduled for the June 2, 1993 special election ballot is defeated by the electorate, the Authority will annually exclude from capture 15 mills of operating millage levied by the Dexter Community Schools.
3. To foster communication between both parties, the Authority will reserve a minimum of two (2) board seats for representatives designated by the Dexter Community School Board of Trustees. The representative shall be designated by the Authority as a "members having an interest in property within the DDA district".
4. The Authority will formally notify in writing the Dexter Community School Board of Trustees in advance of its intention to expand or diminish the boundaries of the Downtown Development Authority District.
5. In the event the "Net Accumulated DDA Revenue" (derived by multiplying the net millage referenced in Table 4 by the Captured Total S.E.V. accumulated annually during the term of the Plan) as enumerated in Table 5 exceeds \$8,500,000, the DDA will release from capture, revenues derived from the Dexter Community Schools until this section defining future revenue capture is approved by the Dexter Community Schools and the DDA with subsequent approval by the Village of Dexter.

It is understood by all taxing jurisdictions, that the Authority intends to utilize all captured revenue as referenced in Table 4, from the District until the projects addressed in the Development Plan are completed and/or until any bonded indebtedness is paid.

5. Property Valuations and Captured Revenue.

The property valuation on which tax increment revenues will be captured is the difference between the Initial Assessed Valuation and the Current Assessed Valuation. The purpose of this section is to set forth the Initial Assessed Valuation, the projected Captured Assessed Valuation and the anticipated increment revenues to be received by the Authority from the local taxing jurisdictions including the Village of Dexter, Dexter Community Schools, County of Washtenaw, Washtenaw County Intermediate School District, Dexter Public Library, and Scio Township and any other authorities or special tax districts that may be eligible to levy property taxes within the boundaries of the Downtown Development Authority, herein collectively referred to as the "Local Taxing Jurisdictions."

- a. The Initial Assessed Valuation is established based on the 1992 state equalized valuations on real and personal property and on all non-exempt parcels within that portion of the Development Area as of May 24, 1992. The Initial Assessed Valuation of the Authority is \$7,999,000 as set forth below.

<u>Initial Assessed Value</u>	<u>1992 Development Area</u>
Real Property	\$6,063,000
Personal Property	\$1,936,000
Total SEV	\$7,999,000

- b. The anticipated Captured Assessed Value is equivalent to the annual total assessed value within the Development Area boundaries less the Initial Assessed Value as described above. The tax increment revenues are then the product of all millages levied by all taxing units in the Development Area on the CAV. The CAV is projected based on a number of factors including historical growth patterns, recent construction trends, economic indicators and the impact of certain development projects anticipated to be undertaken by the Downtown Development Authority. For projection purposes, the factor applied to the 1993 valuation growth is 8.0% for residential, 1/2% for commercial and 0.0% for industrial properties. The annual growth rate for the remainder of the forecast (1994 - 2017) is factored at 3.5% for real property and .25% for personal property. A more detailed depiction of the Captured Assessed Valuations can be found in Table 2.
- c. The Authority will receive that portion of the tax levy of all taxing jurisdictions paid each year on the Captured Assessed Value of the eligible property included in the Development Area. The Authority may use the revenues for any legal purpose as is established under the Act including the payment of principal and interest on bonds.
- d. The implications of Proposal "A" (Property Tax / School Finance Bill) has been included in the forecast as it relates to the reduction of school operating millage. In the event that the DDA does not have any contractual obligations or bonded indebtedness in place prior to October 1, 1993, there will be a reduction in anticipated revenues.

Table 2
Anticipated Captured Assessed Valuation

	Real	Personal	Real	Personal	Total	Captured	Captured	Captured
	Property	Property	Property	Property	Property	Real	Personal	Total
Year	S.E.V.	S.E.V.	S.E.V.	S.E.V.	S.E.V.	S.E.V.	S.E.V.	S.E.V.
	(Existing)	(Existing)	(New)	(New)				
1992	6,063,000	1,936,000			7,999,000			
1993	6,161,341	1,940,840	0	0	8,102,181	98,341	4,840	103,181
1994	6,376,988	1,945,692	0	0	8,322,680	313,988	9,692	323,680
1995	6,600,183	1,950,556	0	0	8,550,739	537,183	14,556	551,739
1996	6,831,189	1,955,433	0	0	8,786,622	768,189	19,433	787,622
1997	7,070,281	1,960,321	0	0	9,030,602	1,007,281	24,321	1,031,602
1998	7,317,740	1,965,222	0	0	9,282,962	1,254,740	29,222	1,283,962
1999	7,573,861	1,970,135	0	0	9,543,996	1,510,861	34,135	1,544,996
2000	7,838,946	1,975,060	750,000	0	9,814,007	2,525,946	39,060	2,565,007
2001	8,113,310	1,979,998	1,500,000	500,000	10,093,308	3,550,310	543,998	4,094,308
2002	8,397,275	1,984,948	1,503,750	501,250	10,382,223	3,838,025	550,198	4,388,223
2003	8,691,180	1,989,911	1,556,381	502,503	10,681,090	4,184,561	556,414	4,740,975
2004	8,995,371	1,994,885	1,610,855	503,759	10,990,257	4,543,226	562,645	5,105,871
2005	9,310,209	1,999,873	1,667,235	505,019	13,482,335	4,914,444	568,891	5,483,335
2006	9,636,067	2,004,872	1,725,588	506,281	13,872,808	5,298,654	575,154	5,873,808
2007	9,973,329	2,009,884	1,785,983	507,547	14,276,744	5,696,312	581,431	6,277,744
2008	10,322,395	2,014,909	1,848,493	508,816	14,694,613	6,107,888	587,725	6,695,613
2009	10,683,679	2,019,946	1,913,190	510,088	15,126,904	6,533,869	594,034	7,127,904
2010	11,057,608	2,024,996	2,480,152	661,363	16,224,119	7,474,760	750,359	8,225,119
2011	11,444,624	2,030,059	2,566,957	663,017	16,704,657	7,948,581	757,075	8,705,657
2012	11,845,186	2,035,134	2,656,800	664,674	17,201,795	8,438,987	763,808	9,202,795
2013	12,259,768	2,040,222	2,749,788	666,336	17,716,114	8,946,556	770,557	9,717,114
2014	12,688,860	2,045,322	2,846,031	668,002	18,248,214	9,471,891	777,324	10,249,214
2015	13,132,970	2,050,436	2,945,642	669,672	18,798,719	10,015,612	784,107	10,799,719
2016	13,592,624	2,055,562	3,048,740	671,346	19,368,271	10,578,363	790,907	11,369,271
2017	14,068,365	2,060,701	3,155,445	673,024	19,957,536	11,160,811	797,725	11,958,536

The Treasurer will collect the general property taxes from property owners in the DDA. After taxes are collected, the Treasurer will deduct that portion of the total tax revenues that is derived from captured assessed value of the DDA and distribute them to the DDA to use for purposes outlined in the development plan. A review of the 1993 millage rates for all Local Taxing Jurisdictions in the DDA is as set forth in section 8 below (referenced in Table 4).

Table 3
Anticipated Captured Revenue

	Captured	Net
	Total	Captured
Year	S.E.V.	Revenues
		(47.8 Mills)
1992		
1993	103,181	4,930
1994	323,680	15,465
1995	551,739	26,361
1996	787,622	37,631
1997	1,031,602	49,288
1998	1,283,962	61,346
1999	1,544,996	73,817
2000	2,565,007	122,552
2001	4,094,308	195,620
2002	4,388,223	209,662
2003	4,740,975	226,516
2004	5,105,871	243,950
2005	5,483,335	261,985
2006	5,873,808	280,641
2007	6,277,744	299,941
2008	6,695,613	319,906
2009	7,127,904	340,560
2010	8,225,119	392,983
2011	8,705,657	415,943
2012	9,202,795	439,695
2013	9,717,114	464,268
2014	10,249,214	489,691
2015	10,799,719	515,994
2016	11,369,271	543,206
2017	11,958,536	571,360

6. Maximum Indebtedness.

It is anticipated that the maximum amount of indebtedness to be incurred based on 1993 costs will not exceed \$3,000,000 for projects identified in the Development Plan. A description of the various projects and the actual amounts expected to be financed are as set forth in Section 6 of the Development Plan. Revenues captured will be used to accomplish projects in the Development Area.

7. Use of Captured Revenues

Revenues captured through this Tax Increment Plan will be used to finance those improvements and projects outlined in Table 1 of the Development Plan. Further, captured revenues can be used to finance current financial obligations of the DDA, to pay for costs incurred by the Village/DDA in implementing both the Development Plan and the Tax Increment Financing Plan, and to pay for costs associated with the administration and operation of the Development and Tax Increment Plan.

8. Duration of the Program

The Development Plan and Tax Increment Financing Plan shall extend through the earlier of December 31, 2018, or the completion of the projects described in the Development Plan.

Table 4
Anticipated Millage To Be Captured

	Winter	Summer	Total	Less	Less	Net
	1992	1992	Millage	Debt	Exclusions	Millage
Village of Dexter	14.45		14.45			14.45
Scio Township		1.01	1.01			1.01
Dexter Schools	19.35	19.35	38.70	3.75	15.00	19.95
Washtenaw County		5.68	5.68			5.68
Intermediate Schools	1.75	1.75	3.50			3.50
Washtenaw Community College	1.59	1.59	3.18			3.18
Total Millage	37.14	29.39	66.53	3.75		47.78
Total Millage after Proposal "A"	29.79	22.04	51.83	3.75		48.08

9. Plan Impact on Local Taxing Jurisdictions

The Authority recognizes that future development in the Village's business district will not be likely in the absence of tax increment financing. The Authority also recognizes that enhancement of the value of nearby property will indirectly benefit all local governmental units included in this plan. It is expected that the effected local taxing jurisdictions will not experience a gain in property tax revenues from the Development Area during the duration of the plan and should realize increased property tax revenues thereafter as a result of activities financed by the plan. Such future benefits cannot be accurately quantified at this time.

10. Release of Captured Revenues

When the Development and Financing Plans have been accomplished, the captured revenue is released and the local taxing jurisdictions receive all the taxes levied on it from that point on.

Table 5
Tax Increment Financing Forecast

	Captured	Captured	Captured	Net	Net
	Real	Personal	Total	Captured	Accum
Year	S.E.V.	S.E.V.	S.E.V.	Revenues	Revenue
				(47.8 Mills)	DDA
1992					
1993	98,341	4,840	103,181	4,930	4,930
1994	313,988	9,692	323,680	15,465	20,395
1995	537,183	14,556	551,739	26,361	46,756
1996	768,189	19,433	787,622	37,631	84,387
1997	1,007,281	24,321	1,031,602	49,288	133,676
1998	1,254,740	29,222	1,283,962	61,346	195,021
1999	1,510,861	34,135	1,544,996	73,817	268,839
2000	2,525,946	39,060	2,565,007	122,552	391,391
2001	3,550,310	543,998	4,094,308	195,620	587,010
2002	3,838,025	550,198	4,388,223	209,662	796,673
2003	4,184,561	556,414	4,740,975	226,516	1,023,189
2004	4,543,226	562,645	5,105,871	243,950	1,267,139
2005	4,914,444	568,891	5,483,335	261,985	1,529,124
2006	5,298,654	575,154	5,873,808	280,641	1,809,766
2007	5,696,312	581,431	6,277,744	299,941	2,109,706
2008	6,107,888	587,725	6,695,613	319,906	2,429,612
2009	6,533,869	594,034	7,127,904	340,560	2,770,172
2010	7,474,760	750,359	8,225,119	392,983	3,163,155
2011	7,948,581	757,075	8,705,657	415,943	3,579,098
2012	8,438,987	763,808	9,202,795	439,695	4,018,793
2013	8,946,556	770,557	9,717,114	464,268	4,483,061
2014	9,471,891	777,324	10,249,214	489,691	4,972,753
2015	10,015,612	784,107	10,799,719	515,994	5,488,746
2016	10,578,363	790,907	11,369,271	543,206	6,031,952
2017	11,160,811	797,725	11,958,536	571,360	6,603,312

11. Assumptions of Tax Increment Financing Plan.

The following assumptions were considered in the formulation of the Tax Increment Financing Plan for the Dexter Downtown Development Authority:

- A. Real Property valuations are based on the 1992 actual State Equalized Value (S.E.V.) and reflect a one year increase in 1993 of 8.0% for residential property, ½% for commercial and 0% for industrial with increases by 3.5% each year thereafter. These increases are net of any additions or subtractions due to new construction, property acquisition, relocation, or other factors.
- B. Personal property valuations are based on the 1992 actual value and increases a net of depreciation .25% each year thereafter. These increases are net of any additions or subtractions due to new construction, property acquisition, relocation, or other factors.
- C. Commercial facilities exemptions certificates (CFEC) are unavailable to properties within the Downtown Development District.

- D. The Michigan Legislature, through Proposal "A" has proposed a property tax reduction bill that would impact the anticipated revenue stream of those DDA's that do not have any contractual obligations in place prior to October 1, 1993 based on a Development Plan adopted prior to July 1, 1993. The impact to those DDA's is based on the capitation of school operating mills to 18 unless voter approved to a maximum of 27 mills. The impact of this legislation is illustrated on Table 6.
- E. The projected debt service payments are based on the 1.25 debt coverage ratio. The actual debt coverage ratio at the time of issuance of bonds will be determined by the Public Finance Advisor, in conjunction with Bond Counsel, pursuant to applicable federal and state statutes regulating the sale of these securities.
- G. Costs provided for the various DDA projects enumerated in Table 1 are estimated costs in 1993 dollars. Final costs are determined after the acceptance of bids at the time of construction. The effects of inflation may also have an undetermined amount of influence on these cost figures.

12. Submission of an Annual Report to Governing Body and State Tax Commission.

Annually the Authority shall submit to the Village Council and the State Tax Commission a report on the status of the tax increment financing account. The report shall include those items enumerated in Section 15 (3) of Act 197 of 1975 (MCL 125.1665). Further, the report shall be published in a newspaper of general circulation.

Table 6
Tax Increment Financing Forecast
Reflecting Proposal "A"

	Captured	Accumulated	Net	Net
	Revenues	Captured	Captured	Accum
Year	(48 Mills)	Revenues	Revenues	Revenue
	Proposal A		(47.8 Mills)	DDA
1992				
1993	4,953	4,953	4,930	4,930
1994	15,537	20,489	15,465	20,395
1995	26,483	46,973	26,361	46,756
1996	37,806	84,779	37,631	84,387
1997	49,517	134,296	49,288	133,676
1998	61,630	195,926	61,346	195,021
1999	74,160	270,086	73,817	268,839
2000	123,120	393,206	122,552	391,391
2001	196,527	589,733	195,620	587,010
2002	210,635	800,367	209,662	796,673
2003	227,567	1,027,934	226,516	1,023,189
2004	245,082	1,273,016	243,950	1,267,139
2005	263,200	1,536,216	261,985	1,529,124
2006	281,943	1,818,159	280,641	1,809,766
2007	301,332	2,119,491	299,941	2,109,706
2008	321,389	2,440,880	319,906	2,429,612
2009	342,139	2,783,019	340,560	2,770,172
2010	394,806	3,177,825	392,983	3,163,155
2011	417,872	3,595,697	415,943	3,579,098
2012	441,734	4,037,431	439,695	4,018,793
2013	466,421	4,503,852	464,268	4,483,061
2014	491,962	4,995,814	489,691	4,972,753
2015	518,387	5,514,201	515,994	5,488,746
2016	545,725	6,059,926	543,206	6,031,952
2017	574,010	6,633,936	571,360	6,603,312

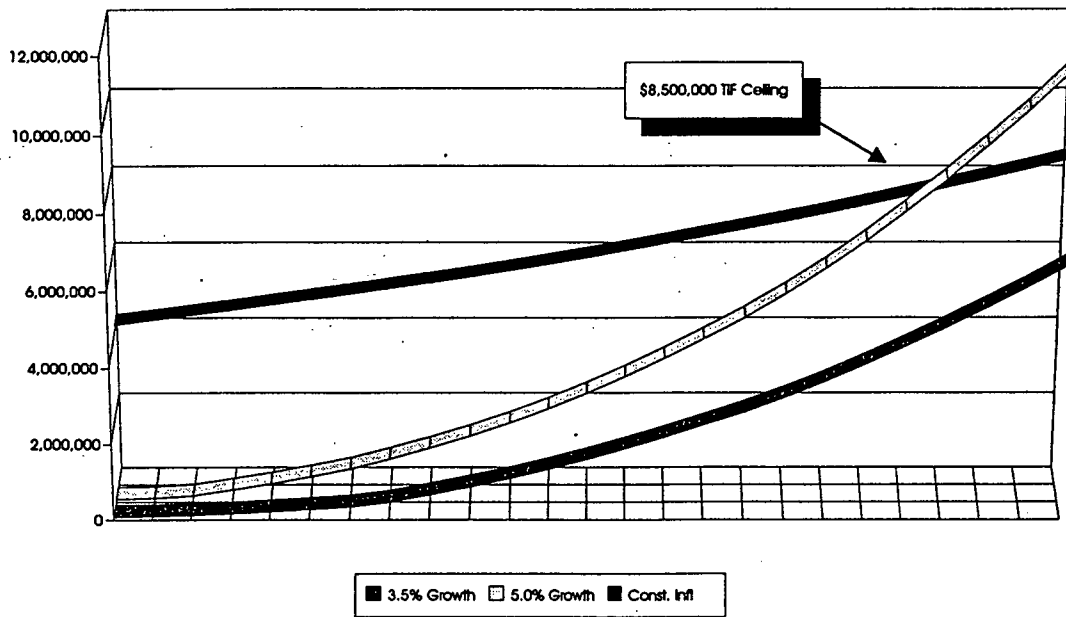
Downtown Development Authority						Development Area Capture Analysis						Dexter Community Schools Capture Analysis					
Revenue Forecast - New Development "Eck Estate" Property																	
Dexter Community School Proposal																	
	Real	Personal	Real	Personal	Total	Captured	Captured	Captured	Captured	Accum		D.C.S.	D.C.S.	D.C.S.		Net	Net
	Property	Property	Property	Property	Property	Real	Personal	Total	Revenues	Captured		Capture	Debt	Operating	Net	Captured	Accum
Year	S.E.V.	S.E.V.	S.E.V.	S.E.V.	S.E.V.	S.E.V.	S.E.V.	S.E.V.	(66.5 Mils)	Revenues		To TIF	Service	Millage	Capture	Revenues	Revenue
	(Existing)	(Existing)	(New)	(New)								Exclusion	Exclusion		To TIF	(47.8 Mils)	DDA
													3.75	15			
1992	6,063,000	1,936,000			7,999,000												
1993	6,161,341	1,940,840	0	0	8,102,181	98,341	4,840	103,181	6,864	6,864	3,993	387	1,548	2,058	4,930	4,930	
1994	6,376,988	1,945,692	0	0	8,322,680	313,988	9,692	323,680	21,534	28,398	12,526	1,214	4,855	6,457	15,465	20,395	
1995	6,600,183	1,950,556	0	0	8,550,739	537,183	14,556	551,739	36,706	65,105	21,352	2,069	8,276	11,007	26,361	46,756	
1996	6,831,189	1,955,433	0	0	8,786,622	768,189	19,433	787,622	52,399	117,504	30,481	2,954	11,814	15,713	37,631	84,387	
1997	7,070,281	1,960,321	0	0	9,030,602	1,007,281	24,321	1,031,602	68,631	186,135	39,923	3,869	15,474	20,580	49,288	133,676	
1998	7,317,740	1,965,222	0	0	9,282,962	1,254,740	29,222	1,283,962	85,420	271,555	49,689	4,815	19,259	25,615	61,346	195,021	
	7,573,861	1,970,135	0	0	9,543,996	1,510,861	34,135	1,544,996	102,786	374,341	59,791	5,794	23,175	30,823	73,817	268,839	
	7,838,946	1,975,060	750,000	0	9,814,007	2,525,946	39,060	2,565,007	170,646	544,987	99,266	9,619	38,475	51,172	122,552	391,391	
2000	8,113,310	1,979,998	1,500,000	500,000	10,093,308	3,550,310	543,998	4,094,308	272,388	817,375	158,450	15,354	61,415	81,681	195,620	587,010	
2002	8,397,275	1,984,948	1,503,750	501,250	10,382,223	3,838,025	550,198	4,388,223	291,942	1,109,316	169,824	16,456	65,823	87,545	209,662	796,673	
2003	8,691,180	1,989,911	1,556,381	502,503	10,681,090	4,184,561	556,414	4,740,975	315,410	1,424,726	183,476	17,779	71,115	94,582	226,516	1,023,189	
2004	8,995,371	1,994,885	1,610,855	503,759	10,990,257	4,543,226	562,645	5,105,871	339,686	1,764,411	197,597	19,147	76,588	101,862	243,950	1,267,139	
2005	9,310,209	1,999,873	1,667,235	505,019	13,482,335	4,914,444	568,891	5,483,335	364,798	2,129,209	212,205	20,563	82,250	109,393	261,985	1,529,124	
2006	9,636,067	2,004,872	1,725,588	506,281	13,872,808	5,298,654	575,154	5,873,808	390,775	2,519,984	227,316	22,027	88,107	117,182	280,641	1,809,766	
2007	9,973,329	2,009,884	1,785,983	507,547	14,276,744	5,696,312	581,431	6,277,744	417,648	2,937,632	242,949	23,542	94,166	125,241	299,941	2,109,706	
2008	10,322,395	2,014,909	1,848,493	508,816	14,694,613	6,107,888	587,725	6,695,613	445,449	3,383,081	259,120	25,109	100,434	133,577	319,906	2,429,612	
2009	10,683,679	2,019,946	1,913,190	510,088	15,126,904	6,533,869	594,034	7,127,904	474,208	3,857,289	275,850	26,730	106,919	142,202	340,560	2,770,172	
2010	11,057,608	2,024,996	2,480,152	661,363	16,224,119	7,474,760	750,359	8,225,119	547,204	4,404,493	318,312	30,844	123,377	164,091	392,983	3,163,155	
2011	11,444,624	2,030,059	2,566,957	663,017	16,704,657	7,948,581	757,075	8,705,657	579,174	4,983,667	336,909	32,646	130,585	173,678	415,943	3,579,098	
2012	11,845,186	2,035,134	2,656,800	664,674	17,201,795	8,438,987	763,808	9,202,795	612,247	5,595,914	356,148	34,510	138,042	183,596	439,695	4,018,793	
2013	12,259,768	2,040,222	2,749,788	666,336	17,716,114	8,946,556	770,557	9,717,114	646,464	6,242,378	376,052	36,439	145,757	193,856	464,268	4,483,061	
2014	12,688,860	2,045,322	2,846,031	668,002	18,248,214	9,471,891	777,324	10,249,214	681,864	6,924,243	396,645	38,435	153,738	204,472	489,691	4,972,753	
2015	13,132,970	2,050,436	2,945,642	669,672	18,798,719	10,015,612	784,107	10,799,719	718,488	7,642,731	417,949	40,499	161,996	215,454	515,994	5,488,746	
2016	13,592,624	2,055,562	3,048,740	671,346	19,368,271	10,578,363	790,907	11,369,271	756,380	8,399,110	439,991	42,635	170,539	226,817	543,206	6,031,952	
2017	14,068,365	2,060,701	3,155,445	673,024	19,957,536	11,160,811	797,725	11,958,536	795,582	9,194,693	462,795	44,845	179,378	238,573	571,360	6,603,312	
Real Annual Increase						3.50%											
Personal Annual Increase						0.25%											

PLAN_B.XLS

Downtown Development Authority						Development Area Capture Analysis					Dexter Community Schools Capture Analysis						
Revenue Forecast - New Development "Eck Estate" Property																	
Dexter Community School Proposal																	
	Real	Personal	Real	Personal	Total	Captured	Captured	Captured	Captured	Accum	D.C.S.	D.C.S.	D.C.S.	D.C.S.	Net	Net	
	Property	Property	Property	Property	Property	Real	Personal	Total	Revenues	Captured	Capture	Debt	Operating	Net	Revenues	Accum	
Year	S.E.V.	S.E.V.	S.E.V.	S.E.V.	S.E.V.	S.E.V.	S.E.V.	S.E.V.	(68 Mills)	Revenues	To TIF	Service	Millage	Capture	DDA	Revenue	
	(Existing)	(Existing)	(New)	(New)								Exclusion	Exclusion	To TIF		DDA	
												3.75	15				
1992	6,063,000	1,936,000			7,999,000												
1993	6,161,341	1,940,840	0	0	8,102,181	98,341	4,840	103,181	6,864	6,864	3,993	387	1,548	2,058	4,930	4,930	
1994	6,469,408	1,945,692	0	0	8,415,100	406,408	9,692	416,100	27,682	34,547	16,103	1,560	6,242	8,301	19,881	24,810	
1995	6,792,878	1,950,556	750,000	0	9,493,435	1,479,878	14,556	1,494,435	99,422	133,969	57,835	5,604	22,417	29,814	71,402	96,212	
1996	7,132,522	1,955,433	1,500,000	500,000	11,087,955	2,569,522	519,433	3,088,955	205,503	339,473	119,543	11,584	46,334	61,625	147,585	243,798	
1997	7,489,148	1,960,321	1,503,750	501,250	11,454,470	2,929,898	525,571	3,455,470	229,887	569,360	133,727	12,958	51,832	68,937	165,097	408,894	
1998	7,863,606	1,965,222	1,578,938	502,503	11,910,269	3,379,543	531,725	3,911,269	260,211	829,570	151,366	14,667	58,669	78,030	186,874	595,769	
1999	8,256,786	1,970,135	1,657,884	503,759	12,388,565	3,851,671	537,895	4,389,565	292,031	1,121,601	169,876	16,461	65,843	87,572	209,726	805,495	
2000	8,669,626	1,975,060	2,240,779	655,019	13,540,483	4,847,404	694,079	5,541,483	368,666	1,490,267	214,455	20,781	83,122	110,553	264,763	1,070,258	
2001	9,103,107	1,979,998	2,352,818	656,656	14,092,579	5,392,924	700,654	6,093,579	405,396	1,895,663	235,821	22,851	91,404	121,567	291,142	1,361,400	
2002	9,558,262	1,984,948	2,470,458	658,298	14,671,967	5,965,721	707,246	6,672,967	443,942	2,339,605	258,244	25,024	100,094	133,126	318,824	1,680,224	
2003	10,036,175	1,989,911	2,593,981	659,944	15,280,011	6,567,157	713,854	7,281,011	484,394	2,823,999	281,775	27,304	109,215	145,256	347,875	2,028,099	
2004	10,537,984	1,994,885	2,723,680	661,594	15,918,143	7,198,664	720,479	7,919,143	526,848	3,350,847	306,471	29,697	118,787	157,987	378,364	2,406,463	
2005	11,064,883	1,999,873	2,859,864	663,248	16,587,868	7,861,748	727,120	8,588,868	571,404	3,922,251	332,389	32,208	128,833	171,348	410,363	2,816,826	
2006	11,618,127	2,004,872	3,002,858	664,906	17,290,763	8,557,985	733,778	9,291,763	618,166	4,540,418	359,591	34,844	139,376	185,371	443,946	3,260,771	
2007	12,199,034	2,009,884	3,153,001	666,568	18,028,487	9,289,034	740,452	10,029,487	667,246	5,207,663	388,141	37,611	150,442	200,088	479,193	3,739,965	
2008	12,808,985	2,014,909	3,310,651	668,234	18,802,779	10,056,636	747,143	10,803,779	718,758	5,926,422	418,106	40,514	162,057	215,535	516,188	4,256,152	
2009	13,449,435	2,019,946	3,476,183	669,905	19,615,469	10,862,618	753,851	11,616,469	772,825	6,699,247	449,557	43,562	174,247	231,749	555,017	4,811,169	
2010	14,121,906	2,024,996	4,149,992	821,580	21,118,475	12,208,899	910,576	13,119,475	872,818	7,572,065	507,724	49,198	196,792	261,734	626,828	5,437,996	
2011	14,828,002	2,030,059	4,357,492	823,634	22,039,186	13,122,494	917,692	14,040,186	934,071	8,506,136	543,355	52,651	210,603	280,102	670,818	6,108,814	
2012	15,569,402	2,035,134	4,575,366	825,693	23,005,595	14,081,768	924,827	15,006,595	998,365	9,504,501	580,755	56,275	225,099	299,382	716,991	6,825,806	
2013	16,347,872	2,040,222	4,804,135	827,757	24,019,985	15,089,007	931,979	16,020,985	1,065,851	10,570,352	620,012	60,079	240,315	319,619	765,457	7,591,263	
2014	17,165,266	2,045,322	5,044,341	829,826	25,084,756	16,146,607	939,149	17,085,756	1,136,688	11,707,041	661,219	64,072	256,286	340,861	816,330	8,407,593	
2015	18,023,529	2,050,436	5,296,559	831,901	26,202,424	17,257,087	946,336	18,203,424	1,211,045	12,918,086	704,473	68,263	273,051	363,158	869,731	9,277,324	
2016	18,924,705	2,055,562	5,561,386	833,981	27,375,634	18,423,092	953,542	19,376,634	1,289,097	14,207,183	749,876	72,662	290,650	386,564	925,785	10,203,109	
2017	19,870,941	2,060,701	5,839,456	836,066	28,607,162	19,647,396	960,766	20,608,162	1,371,028	15,578,211	797,536	77,281	309,122	411,133	984,625	11,187,735	
Real Annual Increase											5.00%						
Personal Annual Increase											0.25%						

PLAN_AXL8

Accumulated TIF Revenues vs. Construction Costs
1993 - 2017



AN ORDINANCE TO AMEND THE ORDINANCE OF THE VILLAGE OF DEXTER ENTITLED "DOWNTOWN DEVELOPMENT AUTHORITY ORDINANCE" TO PROVIDE FOR AND DESIGNATE AMENDED BOUNDARIES OF THE DOWNTOWN DISTRICT AND PROVIDING FOR OTHER MATTERS RELATING THERETO.

THE VILLAGE OF DEXTER ORDAINS:

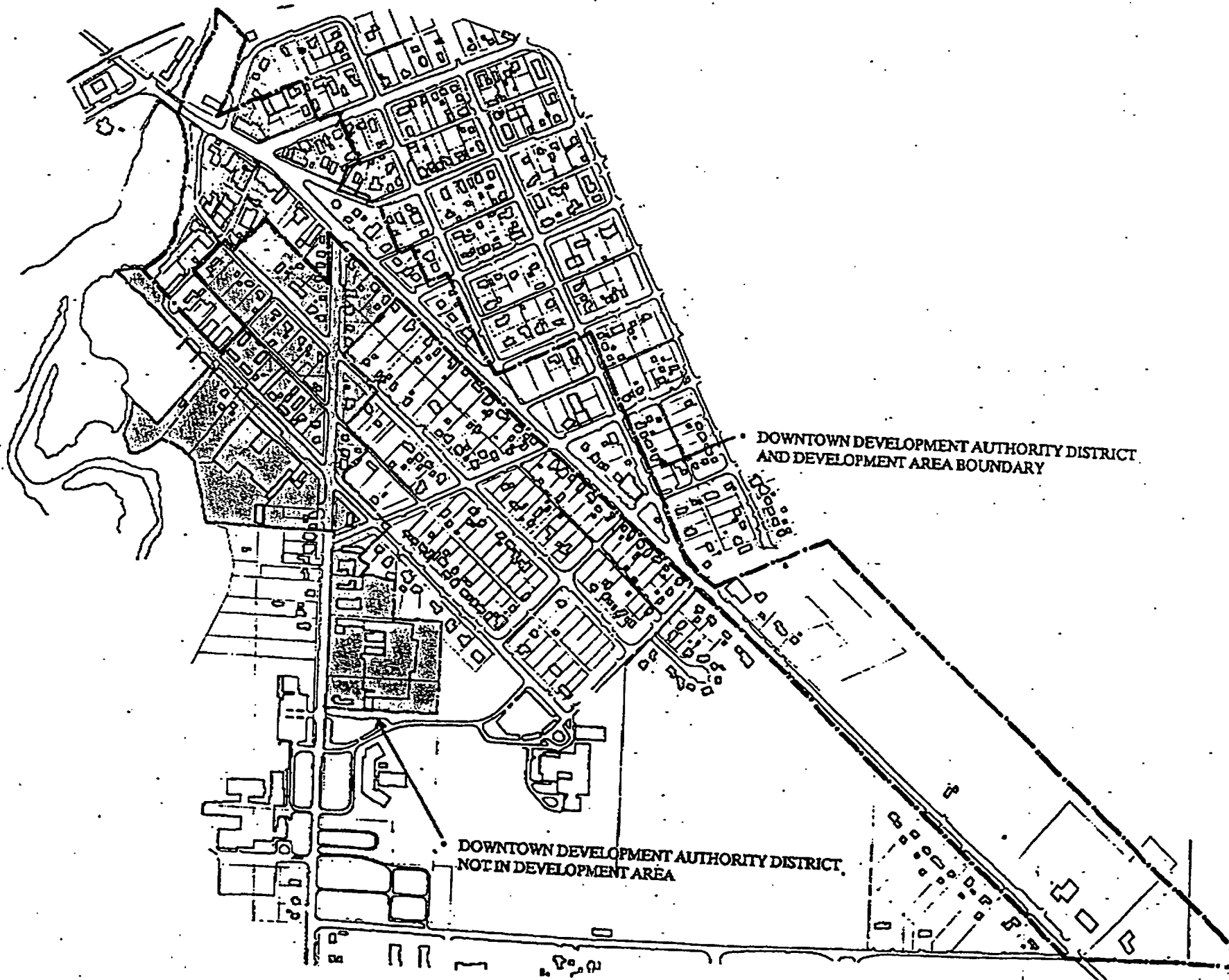
Section 1. The Section of the Downtown Development Authority Ordinance of the Village entitled "Description of Downtown District" is hereby amended and restated as follows:

Description of Downtown District. The boundaries of the Downtown District in which the Authority shall exercise its powers as provided by Act 197 are hereby amended as shown on the Downtown District map which accompanies this Ordinance, and which, with all notations, references and other information shown thereon, shall be as much a part of this Ordinance as if fully described herein.

Section 2. Severability; Repeal. Section headings are provided for convenience only and are not intended as a part of this Ordinance. If any part of this Ordinance shall be held to be unlawful, the remaining portion shall remain in full force and effect. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Section 3. Publication, Recording and Filings. This Ordinance shall be published once after its adoption in full in the Dexter Leader, a newspaper of general circulation in the Village of Dexter, and the Village Clerk shall file a certified copy of the Ordinance with the Michigan Secretary of State promptly after its adoption.

Section 4. Effective Date. This Ordinance shall take effect immediately upon its publication.



CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of Ordinance No. ____, duly adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a Regular meeting held on May 10, 1993, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance of the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been available as required by said Act.

I further certify that the following Members were present at said meeting Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell and that the following Members were absent None.

I further certify that Member Adams moved adoption of said Ordinance and that Member Rush supported said motion.

I further certify that the following Members voted for adoption of said Ordinance Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell and that the following members None voted against adoption of said Ordinance.

Donna L. Gisher
Village Clerk

Village of Dexter
DOWNTOWN DEVELOPMENT AUTHORITY

BY - LAWS

ARTICLE I. SCOPE OF THE DOWNTOWN DEVELOPMENT AUTHORITY.

Section 1. The Dexter Downtown Development Authority, was created in part to correct and prevent deterioration of the Dexter business district; to promote economic growth and revitalization; to encourage historic preservation; to authorize the acquisition and disposal of interests in real and personal property; to authorize the issuance of bonds and the use of tax increment financing in the accomplishment of specific downtown development activities contained in locally-adopted development plans.

ARTICLE II. DOWNTOWN DEVELOPMENT AUTHORITY APPOINTMENTS

Section 1. The business and property of the Authority shall be managed and directed by the Board of Directors, each term consisting of three (3) years, from the date of their respective appointment, unless an appointment is to fulfill an unexpired term. A member shall hold office until the member's successor is appointed. Thereafter, each member shall serve for a term of 3 years.

Section 2. The Board annually, ~~et as the last agenda item of the~~ July regular meeting , shall ~~appoint~~ elect one of its members as chairperson, one as vice-chairperson, one as secretary and one as treasurer. The officers so elected shall serve a term of one (1) year or any part thereof as may be determined, and until his successor is designated. No term of office created under this section shall extend beyond the term of the member's designated term.

- A. The Secretary shall distribute to each member present at the meeting a ballot containing the name of each board member.
- B. A separate vote shall be conducted for each office.
- C. Each member shall select a board member for the office being elected. The Secretary will then collect and count the ballots. The member having a majority of the votes (determined by the number needed for a Board quorum) shall be elected to that respective office. In the event that no board member receives a majority of votes as noted above, the two (2) board members receiving the highest number of votes will be placed on a separate ballot for consideration. The member then having a majority of the votes (determined by the number needed for a Board quorum) shall be elected to that respective office.

Section 3. In the event the position of Chairperson is vacated prior to the expiration of the term, the Vice-Chairperson shall assume the responsibility of Chairperson. In the event the position of Vice-Chairperson, Secretary or Treasurer is vacated prior to the expiration of the term, the Board shall conduct an election using the procedure in 2.B.

Section 34. The Board may employ or appoint an executive director who shall not be a member of the Board. The director shall serve at the will of the Board for the term of his/her contract.

Section 45. The Board may utilize lay-members on subcommittees, or projects from time to time. A lay-member shall be a person who desires to support the Downtown Development Authority and its endeavors. Lay-members hold no responsibility and are only bound to the duties they commit themselves to in a subcommittee or project.

A. A Board member may request a person be placed on the lay-membership list, or any person may request to be placed on the list.

ARTICLE III. MEETINGS.

Section 1. The regular meetings of the Board will be held 7:30 p.m. on the 2nd Thursday of each month at a location designated by the chairperson. Notice of all meetings shall be published in accordance with the Open Meetings Act 1976, Public Act 267, as amended.

Section 2. Special meetings shall be held whenever called by direction of the chairperson, President of the Village of Dexter, or any three (3) members of the Board on eighteen (18) hours written notice of the time and place of meeting. Notice of all special meetings shall be published in accordance with the Open Meetings Act 1976, Public Act 267, as amended.

Section 3. A majority of the Board, appointed and serving, shall constitute a quorum, and the affirmative vote of a majority, of those present, shall be necessary for the transaction of any and all business or the passage of any resolution.

Section 4. Any member(s) finding a conflict of interest with one or more agenda items shall excuse himself/herself, and refrain from discussing and voting on said item(s). Any abstention shall be noted in the minutes of the meeting.

Section 5 At meetings of the Board, business shall be conducted in accordance with the Open Meetings Act 1976, Public Act 267, as amended, and the Village of Dexter Downtown Development Authority Board Rules, adopted June 6, 1989, as amended.

ARTICLE IV. DUTIES.

Section 1. The chairperson shall preside at meetings of the Board. The vice-chairperson shall perform the duties of the chairperson in the chairperson's absence and such other duties as shall from time to time be assigned to him by the chairperson.

Section 2. If employed, the executive director shall be the chief executive officer of the Authority. Subject to approval of the Board, the executive director shall supervise and be responsible in the manner authorized by law. The executive director shall attend the meetings of the Board, and shall render to the Board and to the governing body of the Village a regular report covering the activities and financial condition of the Authority. If the executive director is absent, the Board may designate a qualified person as acting director to perform the duties of the office. Before entering upon the duties of his office, the acting director shall take and subscribe to the oath, and furnish bond as required of the executive director by law. The executive director shall furnish the Board with information or reports governing the operation of the Authority as the Board requires.

Section 3. The secretary shall maintain custody of the official seal and of records, books,

documents, or other papers not required to be maintained by the treasurer. The secretary shall attend meetings of the Board and keep a record of its proceedings, and shall perform such other duties delegated by the chairperson.

Section 4. The Village of Dexter Treasurer shall be designated Auditor of the Authority. The Auditor shall not be a member of the Board of Directors. The DDA treasurer shall keep the financial records of the Authority and all vouchers shall be approved by the Board. The Auditor shall be exempt from all duties which do not pertain to the financial records. The Auditor shall cause an annual audit of the financial books of the Downtown Development Authority, therein presented to the Board by the Treasurer.

Section 5. All checks, as authorized by the Downtown Development Authority, shall be signed by two of the following officers; the Downtown Development Authority Chairperson , Downtown Development Authority Vice-Chairperson, or Downtown Development Authority Treasurer.

Section 6. The Board shall have the power to engage and employ such manual, clerical, technical, financial, and professional assistance as in its judgement may be necessary and is instrumental to carry out the purposes of the authority.

ARTICLE V. ATTENDANCE.

Section 1. The Downtown Development Authority schedules twelve (12) general meetings a year, each member shall show their commitment to the Downtown Development Authority through attendance.

Section 2. The secretary shall notify the director and chairperson of a member's third absence during the year in which it occurs.

A. The chairperson shall forward a letter to the member addressing the member's absence and attendance record.

Section 3. The chairperson, upon majority approval of the Downtown Development Authority, shall submit a letter to the Village Board, requesting the removal of a member after three (3) absences annually.

A. The letter shall contain the reason(s) for removal, and refer to this Article of the Downtown Development Authority By-Laws.

ARTICLE VI. STRUCTURE OF BY-LAWS.

Section 1. The Board shall have power to make, alter or amend the By-Laws in whole or in part by majority vote.

Introduced:

May 1, 1992

June 4, 1992

Adopted:

June 11, 1992

Revised:

July 09, 1992

April 08, 1993

TO: Dexter Village Council
FROM: Jeannette Luton, Chair, Dexter Parks Commission
DATE: April 23, 1993
RE: Riverfest '93

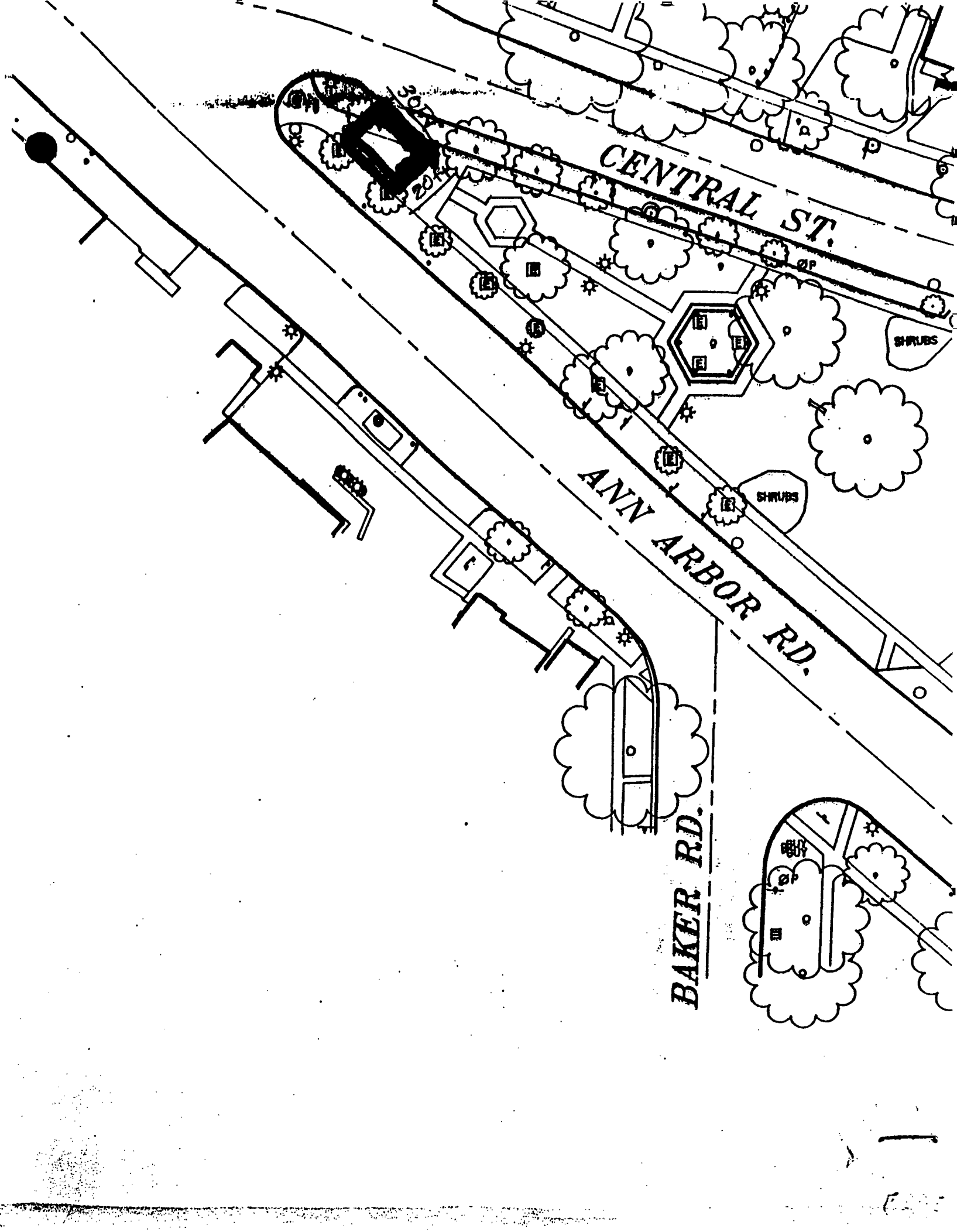
Attached is a list of the exhibits to be set up in Monument Park on May for Riverfest '93. These will be set up by people from the Watershed Council, and will be in a 20' x 30' tent located near the point of the park. Setup is scheduled for 9:00 a.m., with dismantling to be at 2:00 p.m.

The schedule of events is as follows:

- 9:30 a.m.: Canoeists arrive at Camp Newkirk. They will be transported by van to the wastewater treatment plant for a 10 o'clock tour.
- 11:00 a.m.: Concert in the gazebo by choirs from Wylie Middle School and the High School. If President Arbour is available and interested, we would enjoy a brief introduction and address by him.
- 12:00 Canoeists transported back to Newkirk for a luncheon prepared by the Dexter Seniors, Inc.

All Council members, the village manager and village clerk are invited to the luncheon. Please let me know by May 10 if you plan to attend.

Approved



CENTRAL ST.

ANN ARBOR RD.

BAKER RD.

SHRUBS

SHRUBS

- FROM HURON RIVER
WATERSHED COUNCIL

EXHIBITS FOR RIVERFEST

DEXTER- Tuesday May 18, set up 9am till 2 p.m.

- ① Ecology Center Of Ann Arbor- Making of animal tracks of wetland/river animals that live in Southeast Michigan.
- ② DNR-History of managing the Huron
- ③ MICHIGAN STATE UNIVERSITY CO-OP EXTENSION OFFICE- Display featuring ideas for trickle irrigation system. Trickle irrigation will help reduce the amount of water needed for agricultural irrigation and help protect ground and surface waters.
- ④ Washtenaw County Environmental Services Bureau- Information on local quality issues and water sample results. A model of an urban setting will demonstrate the difference between a storm and sanitary sewer and show how citizens can protect the River.
- ⑤ HURON RIVER WATERSHED COUNCIL- Why Worry About The Huron? Consequences of increased use of the open spaces in the Basin without protection of the flood plain.
 - What The Council is and what it does
 - Adopt-A-Stream display, the activities which people of all ages can do to protect the River and to learn about its health and its needs
- ⑥ Clam Hunt: An aquarium in large tub containing river bottom with clams buried in it. People can find the clams by hunting in the mud. A biologist will tell interesting facts about the clams which are found.
- ⑦ SOIL CONSERVATION SERVICE- Display showing how homeowners along the river can help prevent stream bank erosion.
- ⑧ Southeastern Michigan Council of Government-SEMCOG Display of land use of today and what is expected in the 21st Century
- ⑨ Blossom Child Care Home, Adopters of Malletts Creek Display of a variety of fun activities for pre-schoolers and their families, which focus on the neighborhood stream and ways of caring for it.

Adopted
5-10-93
D.F.

REQUEST FOR INFORMATION

Name: _____ Phone: _____

Address: _____ City: _____

I request to: _____ Visually Inspect _____ Copy by hand
_____ Receive Photocopy

I wish to receive the following information, specifically:

This request will be responded to within five (5) working days.

Fees, as permitted by law, ^{will D.F. 5-10-93} may be charged for copies, cost of labor in duplication and mailing, and costs associated with file examination, review, and separation.

As permitted by section 15.234 of P.A. 442 of 1976, a public body may request a good faith deposit from the person requesting the public record or series of public records, if the estimated fee will exceed \$50.00. The deposit will not exceed 1/2 of the estimated fee.

Costs for copying shall be \$.10 per page
Clerical time may be billed at \$10.48 per hour.

For Village Use Only

_____ Approved

_____ Signature

_____ Denied

_____ Date

Concurred

**Report to the Village Council from the Interim Village Manager
May 10, 1993**

Subject: Sidewalk placement at Dexter Intergenerational Center

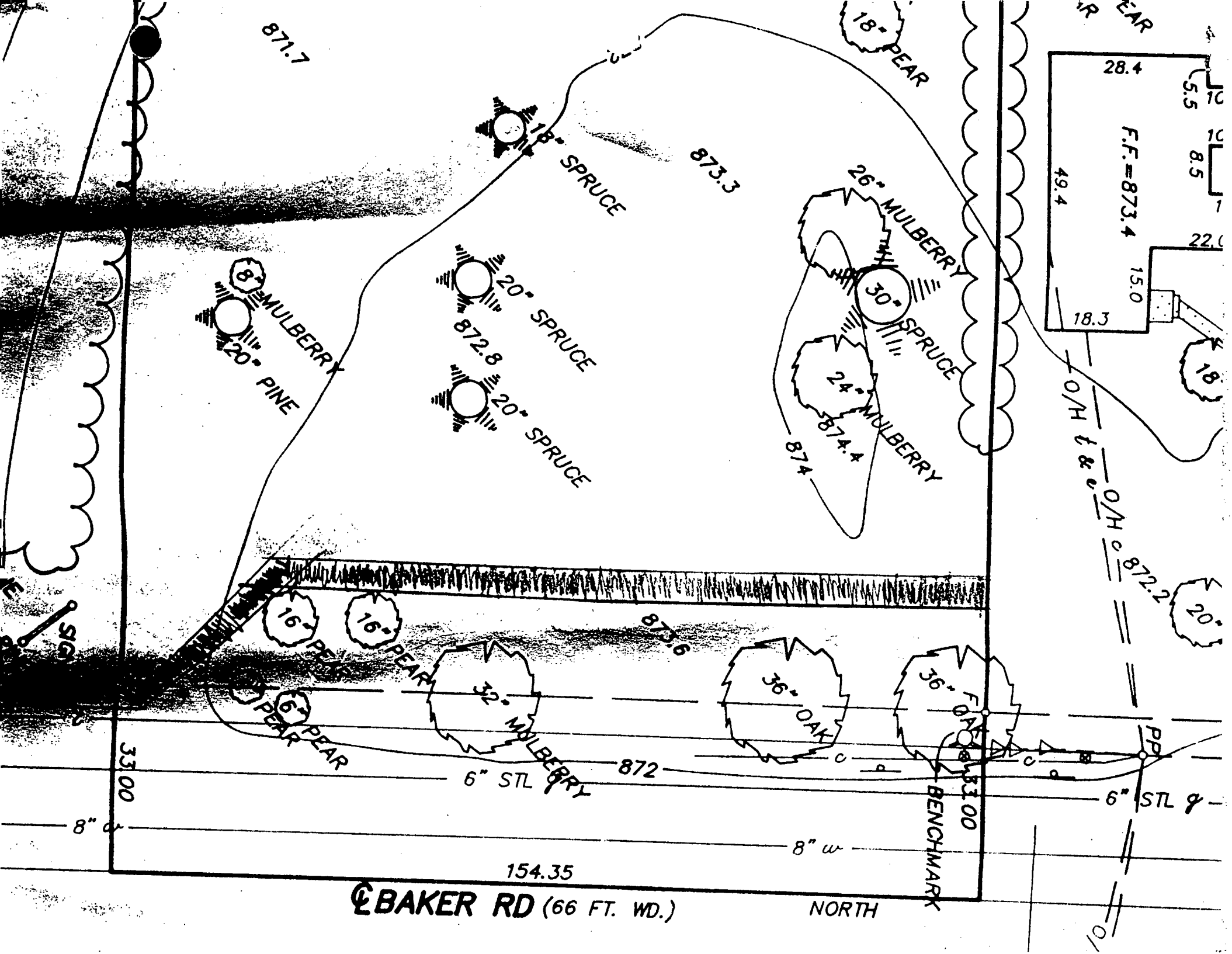
Agenda Location: New Business #9

Background: Mr. Gabriel, developer of the Intergenerational Center, approached Mr. Fontaine about the possibility of saving the trees along the front of the property located at 2801 Baker Rd. Mr. Fontaine directed the matter to the Planning Commission for their discussion and recommendation at their meeting of May 5, 1993.

Financial Impact: None

Attachment: Blow up of site plan showing both trees (to be saved) and the re-routed sidewalk.

Staff Recommendation: The Planning Commission at the May 5, 1993 meeting recommended to Council that the Site plan change for the Intergenerational Center sidewalk be approved. I concur since there are no sidewalks on either side of this lot and the change saves several significant trees.



V I L L A G E C O U N C I L A G E N D A

VILLAGE OF DEXTER
8140 MAIN STREET
REGULAR MEETING
May 24th, 1993
8 P.M.

CALL TO ORDER:

ROLL CALL: President: Philip Arbour Council:

J. Adams
P. Cousins
J. Gillett
R. Gregory
R. Tell
J. Rush

Village Manager:

PUBLIC HEARING:

1. Sidewalk Ordinance
2. Parking Violations Ordinance
3. Parking Violations Bureau Ordinance

APPROVAL OF THE MINUTES:

1. Regular Meeting of May 10, 1993

PRE-ARRANGED CITIZEN PARTICIPATION:

1. Dexter Baseball Club represented by Jeff McKillen

APPROVAL OF AGENDA:

NON-ARRANGED CITIZEN PARTICIPATION:

COMMUNICATIONS:

1. MML Fax Alert: Proposal A
2. WDC; Annual Report and Quarterly Report
3. March budget statement
4. Memo to Council from the Parks Commission: Wood Policy

APPROVAL OF BILLS AND PAYROLL:

REPORTS:

1. Sheriff's Report
2. Manager's Report

CONSENT AGENDA:

1. Dexter Kiwanis request permission to display Dexter Daze raffle car in front of Great Lakes Bank.
2. Resolution adding street(s) in Phase II of the Industrial Park to the Village of Dexter street system.
- ~~3. Request of Dexter Baseball Club to use Lot 42 in the Industrial Park?~~ DF.

OLD BUSINESS:

1. Discussion of streets and sidewalks
2. Selection of Village Stationary
3. Sidewalk Ordinance; discussion/resolution to enact

4. Parking Violations Ordinance; discussion/resolution to enact
5. Parking Violations Bureau Ordinance; discussion/resolution to enact.

NEW BUSINESS:

1. Discussion of Council Rule Five (5): Paul Cousins
2. Initial Discussion: Dexter-Pinckney Rd routing to Parker Rd.
3. Resolution to establish proposed millage.

PRESIDENT'S REPORT:

4. Award bid for grading alleys *OK.*
5. Parks Commission rec. regarding wood policy

NON-ARRANGED CITIZEN PARTICIPATION:

ADJOURNMENT:

* PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

** NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

*** ALL ITEMS UNDER CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE VILLAGE COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS, UNLESS A COUNCILMEMBER SO REQUESTS, IN WHICH EVENT THE ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND ADDED TO THE REGULAR AGENDA AT THE END OF OLD OR NEW BUSINESS.

**DEXTER VILLAGE COUNCIL
MAY 24, 1993
REGULAR MEETING**

The meeting was called to order by President Arbour at 8:03 P.M. at First of America Bank Building, 8123 Main Street.

Present: Cousins, Gillett, Gregory, Rush, Tell, Arbour

Absent: Adams

Also Present: Interim Village Manager T. Desmet
(Mr. Adams entered the meeting at 8:07 P.M.)

Public Hearings

1. Sidewalk Ordinance

The hearing was opened at 8:04 P.M. by President Arbour. There were no citizens who wished to address the Council. the hearing was closed at 8:05 P.M.

2. Parking Violations Ordinance

The hearing was opened by President Arbour at 8:06 P.M. There were no citizens who wished to address the Council. The hearing was closed at 8:07 P.M.

(Adams entered the meeting at this point)

3. Parking Violations Bureau Ordinance

The hearing was opened at 8:08 P.M. by President Arbour. There were no citizens present who wished to speak. the hearing was closed at 8:09 P.M.

Approval of Minutes

"June 14" was added under New Business Item 8 (date for public hearing)

Moved Tell, support Rush to approve the minutes of the May 10, 1993, regular meeting as amended.

Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour

Nays: None

Motion Carried

Moved Tell, support Gregory to approve the minutes of the May 12, 1993, special meeting as presented.

Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour

Nays: None

Motion Carried

Pre-Arranged Citizen Participation

1. Dexter Baseball Club

Jeff McKillen, 4644 Dexter-Pinckney Road, representing the Dexter Baseball Club, explained the shortage of baseball diamonds in the Village and made a request for the Club's construction and temporary use of and Lot 42 in the Dexter Business and Research Park.

Approval of Agenda

Added under New Business - Item 4. Award Bid for Grading Alleys

Moved Gregory, support Tell to approve the agenda as amended.

Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour

Nays: None

Motion Carried

Non-Arranged Citizen Participation

James Lester, 7615 Cottonwood Lane, addressed Council expressing his opinion regarding New Business Item 3. Resolution to establish proposed Millage.

Communications

Included in the Council packet:

1. MML Fax Alert: Proposal A
2. WDC; Annual Report and Quarterly Report
3. March Budget Statement
4. Memo to Council From Parks Commission

Moved Rush, support Tell to suspend Council rules for the purpose of adding an agenda item.

Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour

Nays: None

Motion Carried

Moved Cousins, support Gregory to add New Business item 5. Parks Commission Wood Policy Recommendation

Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour

Nays: None

Motion Carried

Bills and Payroll

Moved Gregory, support Tell to approve bills and payroll costs in the amount of \$83,941.00.

Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour

Nays: None

Motion Carried

Reports

1. Sheriff's Report - Sgt. Steilow presented the April report, reminded Council of the scheduled Dexter-Ann Arbor Run, and informed Council of staffing changes at the sub-station.
2. Village Manager - Council received written report.

Consent Agenda

Item 3. Dexter baseball Club request to use lot 42 in the Industrial Park was removed from the consent agenda and the subject referred to the Village Manager for further investigation.

1. Dexter Kiwanis request for permission to display Dexter Daze raffle car in front of Great Lakes Bank.

2. Resolution adding street(s) in phase II of the Industrial Park to the Village of Dexter street system.

Moved Gillett, support Tell to approve the two items listed on the consent agenda.

Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour

Nays: None

Motion Carried

Old Business

1. Discussion of streets and sidewalks

Discussion only. No action taken.

2. Selection of Village Stationery

Moved Tell, support Gregory to table the subject until the next regular meeting.

Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour

Nays: None

Motion Carried

3. Sidewalk Ordinance; Discussion/Resolution to enact

Moved Adams, support Gregory to adopt Ordinance #92-0125001 Village of Dexter Sidewalk Ordinance (Copy filed with minutes)

Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour

Nays: None

Motion Carried

4. Parking Violations Ordinance; discussion/resolution to enact

Moved Rush, support Tell to delete "washing, polishing" from Item b, Section 8.14 of the proposed Parking Violations Ordinance.

Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour

Nays: None

Motion Carried

Moved Rush, support Tell to change the word "escape" to "exit" under item (p) Section 8.10.

Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour

Nays: None

Motion Carried

Moved Cousins, support Gregory to adopt the amended proposed Village of Dexter Parking Violations Ordinance. (Copy filed with minutes)

Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour

Nays: None

Motion Carried

DF. 12-26-93

Moved Rush, support Adams to add "and streets and alleys," to Section 8.10, Item (f) of the proposed Parking Violations Ordinance.
Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour
Nays: None
Motion Carried.

5. Parking Violations Bureau Ordinance; Discussion/resolution to enact
Moved Cousins, support Rush to adopt the proposed Village of Dexter Parking Violations Bureau Ordinance.

Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour

Nays: None

Motion Carried

New Business

1. Discussion of Council Rule Five (5): Paul Cousins

Moved Cousins, support Rush to eliminate the last sentence of Council Rule number five. (Delete-Each trustee shall speak no more than two times on a given question and for no longer than five minutes each time, unless unanimous consent is given by the other trustees.)

Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour

Nays: None

Motion Carried

2. Initial Discussion: Dexter-Pinckney Road routing to Parker Road

The subject was referred to the Planning Commission, Parks Commission, DDA, Chamber of Commerce, and Metro Parks with a request for their input.

3. Resolution to establish proposed millage

Moved Adams, support Cousins to set a public hearing for June 14, 1993, 8:00 P.M., First of America Bank Building for the purpose of taking public comment on the setting of proposed millage rate of 14.80 for the Village of Dexter.

Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour

Nays: None

Motion Carried

4. Award Bid for Grading Alleys

Moved Tell, support Gillett to accept the bid from RPM Excavating for road grading for 12 hours at \$85 per hour for a total of \$1,020.

Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour

Nays: None

Motion Carried

5. Parks Commission Recommendation Regarding Wood Policy

No action taken.

Non-Arranged Citizen Participation

M. Kimmel, 3290 Central St., addressed Council expressing her opinion regarding the Council Vote to Change Council Rule 5.

J. Rush, 7930 Fifth, addressed Council expressing praise for the volunteer efforts in the planting and refurbishing of Monument Park.

President's Report

Mr. Arbour announced that he has been in negotiations with a perspective candidate for the position of Village Manager.

It was decided that letters of thanks be sent to everyone involved on the Monument Park project and that President Arbour will acknowledge the cooperative efforts of the participants.

Adjournment

Moved Tell, support Gregory to adjourn the meeting at 12:00 A.M.

Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour

Nays: None

Motion Carried

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing approved

6-14-93

Memorandum

To Members of Council
From Donna L. Fisher, Clerk *DLF 7-26-93*
Date July 26, 1993
Subject Minutes of May 24, 1993, regular meeting

During a phone conversation Thursday evening, July 22nd, between Trustee Rush and myself, it was discovered that I had omitted the reporting of council action (one motion and vote) from the minutes of the May 24, 1993, regular council meeting.

The following action took place,

"Moved Rush, support Adams to add "and streets and alleys", to Section 8.10, Item (f) of the proposed Parking Violations Ordinance.
Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour
Nays: None
Motion Carried"

but was not included when I typed the minutes.

The above text was hand written by me in my rough draft, recorded on an audio tape and the amendment was noted on the attachment of the ordinance filed with the original minutes of May 24th. Correct text/Council's intent was published by Interim Manager Desmet in the Dexter Leader on June 2, 1993.

I apologize for this oversight and respectfully request Council correct the minutes of May 24, 1993, as per Council Rules/ Robert's Rules of Order to include the motion and vote regarding the addition of "and streets and alleys" to the Village Parking Violations Bureau Ordinance.

Thank you.

D.F. 72643

Moved Cousins, support Adams to correct the Minutes of the May 24, 1993, regular meeting to include:

"Moved Rush, support Adams to add "and streets and alleys", to Section 8.10, Item (f) of the proposed Parking Violations Ordinance.

Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell, Arbour

Nays: None

Motion Carried"

under Old Business, Item 4. Parking Violations Ordinance.

Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

**REPORT TO THE VILLAGE COUNCIL FROM THE INTERIM VILLAGE MANAGER
MAY 24TH, 1993**

SUBJECT: Resolution to establish proposed millage

AGENDA LOCATION: New Business #3

BACKGROUND: Proposal A will affect municipalities to different degrees. Dexter's 1993 S.E.V. increased by 4.2% and thus a rollback, to 3% of 1992 S.E.V., as mandated by Proposal A need not cause a delay in the establishment of our operating millage. Unfortunately no apparent effort went into establishing millage in 1992 and this has contributed to the poor fund balance addressed in my Manager's Report.

FINANCIAL IMPACT: Significant.

STAFF RECOMMENDATION: The General Operating Fund has suffered from that lack of "continuity" in the Manager's office. Council may accept the millage proposal at this time or wait and let the new Manager deal with it. Waiting will delay the 1993 tax bills and will cause immediate cash flow problems for the new Manager. No work was done on this issue in 1992 and that was a mistake. I recognize that the new Manager may want to do his own work in this area (and not inherit mine). I am, however, comfortable with this effort. It is a reasonable step in correcting General Fund problems.

VILLAGE OF DEXTER 1993 PROPERTY TAXATION:

1992 S.E.V. Real and Personal

1. Scio;	41,842,400
2. Webster;	1,491,200
Total	<u>43,333,600</u>

1993 S.E.V. Real and Personal

1. Scio;	43,638,600
2. Webster;	1,609,700
Total	<u>45,248,300</u>

MILLAGE LEVY	1990	1991	1992	1993 proposed
General Operating	8.95	8.98	8.98	9.88
Major Streets	1.87	1.40	1.40	1.14
Local Streets	2.21	2.62	2.62	2.12
Water Debt	.00	.00	.00	.00
Sewer Debt	1.82	1.45	1.45	1.66
	<u>14.85</u>	<u>14.45</u>	<u>14.45</u>	<u>14.80</u>

ESTIMATED REVENUE WITHOUT PROPOSAL A:

General Operating: 45248.3 (9.88)=\$447,053+\$20,208 (LDFA)=\$467,262
Major Streets : 45248.3 (1.14)=\$ 51,583+ \$3,151 (LDFA) = \$54,734
Local Streets : 45248.3 (2.12)=\$ 95,926+ \$5,894 (LDFA)=\$101,820

	Total Operating	<u>\$623,816</u>
Sewer Debt : 45248.3 (1.66)=\$75,112*		

* Principle payments on WCSD #7 bonds has escalated to 75K from 50K through final 4 years of indebtedness.

ESTIMATED REVENUE WITH PASSAGE OF PROPOSAL A:

General Operating: 44633.6 (9.88)=\$440,980+\$19,946 (LDFA)=\$460,926
Major Streets : 44633.6 (1.14)=\$ 50,882+ \$3,110 (LDFA)=\$ 53,992
Local Streets : 44633.6 (2.12)=\$ 94,623+ \$5,817 (LDFA)=\$100,440

	Total Operating	<u>\$615,358</u>
Sewer Debt : 44633.6 (1.66)=\$74,092		

"Truth in Taxation"

1992 operating levy = 13.00 x Base Tax Reduction Fraction
= 13.00 x 1.00

13.1400
<u>- 13.0000</u>
.1400mils increase above allowable level

*get revenue
up to 1090*

The proposed millage will increase operating revenues from ad valorem property taxes by approximately 1% above the rate established by the truth-in-taxation requirement.

The proposed 1993 millage rate shall be established by a resolution adopted by the Village Council BEFORE conducting a Public hearing.

The millage may be approved NOT LESS THAN 7 DAYS AFTER a Public Hearing. Therefore:

1. resolution establishing proposed millage: May 24th
2. Conduct Public Hearing @ 8 P.M. : June 14th
3. Approve and Adopt 1993 Millage Levy : June 28th

What I am suggesting with the above millage proposal is that the Village reduce the rather large surplus that exists in the Major and Local St. funds by the millage transfer to the General Operating Fund.

The General Operating Fund can then be expected to accumulate a reserve of approximately 5.2% in the 93-94 Fiscal Year. If the same millage shift remains a viable option for 94-95 a 10%+ reserve can be accumulated over the two years.

An adequate General Fund reserve is necessary because it cushions the Cash Flow problems.

VILLAGE OF DEXTER
Ordinance No. _____

The Village of Dexter Ordains:

The following sections and sub-sections of the Uniform Traffic Code for cities, townships and villages are hereby amended or deleted as set forth and additional sections and sub-sections are added as indicated. Subsequent section numbers used in this ordinance shall refer to the like numbered sections of the Uniform Traffic Code.

1. Repeal of Prior Ordinance. Sections 20.100 through 20.105 of the Compiled Ordinances of the Village of Dexter, effective October 26, 1953 with Amendments of December 11, 1974, June 13, 1966 and November 6, 1984.

8.01 Standing or Parking close to curb; violation as civil infraction.

(1) A person shall not stand or park a vehicle in a roadway other than parallel with the edge of the roadway, headed in the direction of lawful traffic movement and with the right-hand wheels of the vehicle within 12 inches of the curb or edge of the roadway, except as otherwise provided in this ordinance.

(2) A person who violates this section is responsible for a civil infraction.

8.02 Parking on 1-way streets; violation as civil infraction.

(1) Vehicles may park with the left-hand wheels adjacent to, and within 12 inches of the left-hand curb or property signed 1-way streets.

(2) A person who violates this section is responsible for a civil infraction.

8.03 Stopping, Standing, or parking on streets signed for angle parking; violation as civil infraction.

(1) Angle parking is permitted only in designated areas.

(2) A person who violates this section is responsible for a civil infraction.

8.05 Parking in a manner that obstructs traffic; violation as civil infraction.

(1) A person shall not park any vehicle on a street in a manner that leaves an insufficient width of the roadway available for free movement of vehicular traffic.

(2) A person who violates this section is responsible for a civil infraction.

8.10 Stopping, standing, or parking vehicles; violation as civil infraction.

(1) A person shall not stop, stand, or park a vehicle in any of the following places, except when necessary to avoid conflict with other traffic or to comply with the law or the directions of a police officer or traffic-control device.

- (a) On a sidewalk.
- (b) In front of a public or private driveway.
- (c) Within an intersection.
- (d) Within 15 feet of a fire hydrant.
- (e) On a crosswalk.
- (f) Within 20 feet of a crosswalk, or if none, then within 15 feet of the intersection of property lines at an intersection of streets *or streets and alleys.*
- (g) Within 30 feet of any flashing beacon, stop sign, yield sign, or traffic-control signal located at the side of a street.
- (h) Between a safety zone and the adjacent curb or within 30 feet of points on the curb immediately opposite the ends of a safety zone.
- (i) Within 50 feet of the nearest rail of a railroad crossing.
- (j) Within 20 feet of the driveway entrance to any fire station and on the side of a street opposite the entrance to any fire station, within 75 feet of the entrance when properly signposted.
- (k) Alongside or opposite any street excavation or obstruction when such stopping, standing or parking would obstruct traffic.
- (l) On the street side of any vehicle stopped or parked at the edge or curb of a street.
- (m) On any bridge or other elevated structure on a street or within a street tunnel.
- (n) Within 200 feet of an accident at which police officers are in attendance.
- (o) In front of any theater.
- (p) In any place or in any manner ~~so~~ as to block or hamper the immediate use of an immediate egress ^{exit} from any fire escape which is conspicuously marked as a fire escape and which provides an emergency means of egress from any building.
- (q) In any place or in any manner so as to block or hamper the immediate use of an immediate egress from any fire escape which is conspicuously marked as a fire escape and which provides an emergency means of egress from any building.
- (r) At any place where official signs prohibit stopping, standing, or parking.
- (s) In a parking space which is clearly identified by an official sign as being reserved for use by handicappers and which is on public property or private property that is available for public use, unless the person is a handicapper as described in the act or unless the person is parking the vehicle for the benefit of a handicapper. A certificate of identification issued under section 675(5) of the Uniform Traffic Code Act, to a handicapper shall be displayed on the lower left corner of the front windshield. A special registration plate issued under section 803d of the act to a handicapper shall be displayed on the vehicle.

8.26. Restricted Hours.

- (1) It shall be unlawful for any person to park or stand any motor vehicle upon the curbed public street of the Village of Dexter between the hours of 2 a.m. and 6 a.m. nightly.
- (2) Exemptions. An exemption may be obtained for special circumstances, issued by the Chief of Police. Permit shall be in writing and shall be prominently displayed on the front windshield of the vehicle. Permit shall be issued for a specified period of time not to exceed 90 days.

8.27. Parking in Setback Area. No person shall park a motor vehicle in the area between the lot line and the front yard set back line, except on the driveway, in a structure or within an approved parking space or lot. When the lot is a corner lot, no person shall park a motor vehicle between the lot lines and the set back lines of either street. This law is not intended to preclude persons from legally parking vehicles on the lawn extensions of street where there are no curbs.

8.28. Residential Zones, Parking of Commercial Vehicles Within. Parking of motor vehicles, in residential zones, shall be limited to passenger vehicles, and not more than one (1) commercial vehicle of the light delivery type, not to exceed three-fourths (3/4) ton shall be permitted per dwelling unit. The parking of any other type of vehicle, or bus, except for those parked on school or church property, is prohibited in a residential zone.

8.29. Truck or Bus on Residential Street, Restricted Hours. It is unlawful to park or stand any truck or bus, except those actively providing a service, on any residential street between the hours of 8 p.m. and 8 a.m. For the purposes of this section, "residential street" shall mean the portions of any street which is adjacent to land which is zoned as residential. For the purposes of this section, "truck or bus" shall mean any vehicle which is licensed for an empty weight of more than 5500 pounds or exceeds 22 feet in length.

This ordinance will become effective 10 days after publication.

(t) Within 500 feet of a fire at which fire apparatus are in attendance. Volunteer firefighters, responding to the fire, may park within 500 feet in a manner that does not interfere with fire apparatus at the scene. Vehicles legally parked before the fire shall be exempt from this subdivision.

(2) A person who violates this section is responsible for a civil infraction.

8.14 Parking for certain purposes prohibited; violation as civil infraction.

(1) A person shall not park on any street for the principal purpose of doing any of the following:

(a) Displaying such vehicle for sale.

(b) ~~Washing, polishing,~~ greasing, or repairing such vehicle, except for repairs necessitated by an emergency.

(c) Displaying advertising.

(d) Selling merchandise from such vehicle except in a duly established market place or when so authorized or licensed under the ordinances of the Village of Dexter.

(e) Storage for more than 48 continuous hours.

(2) A person who violates this section is responsible for a civil infraction.

8.15 Standing or parking on 1-way roadways prohibited; exception; violation as civil infraction.

(1) If a street includes 2 or more separate roadways and traffic is restricted to 1 direction on such roadway, a person shall not stand or park a vehicle on the left-hand side of such 1-way roadway, unless signs are erected to permit such standing or parking.

(2) A person who violates this section is responsible for a civil infraction.

8.23 Evidentiary presumption relating to parking violators.

In any proceeding for violation of this ordinance relating to the standing or parking of a vehicle proof that the particular vehicle described in the complaint was parked in violation of any such law or regulation together with proof that the defendant named in the complaint was, at the time of such parking, the registered owner of such vehicle, shall constitute in evidence a presumption that the registered owner of such vehicle was the person who parked or placed such vehicle at the point where, and for the time during which such violation occurred.

8.25. Parking on Lawn Extension. No person shall drive upon, park or stand any vehicle between the curb and the lot line nearest the street, said area being commonly known as the lawn extension. This only applies to areas where curbs are in place.

PAGE 5

I, Donna Fisher, Clerk of the Village of Dexter do hereby certify that the foregoing is a true and correct copy of Ordinance No. _____ and was adopted by a vote of the Village Council on the 24th day of May, 1993 by the following vote:

AYES: Arboun, Adams, Cousins, Gregory, Rush, Tell, Gillett
NAYS: None
ABSENT: None
ABSTAIN: None

and that upon order of the Village Council I have caused the same to be published and enrolled in the Ordinances of the Village of Dexter, as provided by law.

Donna Fisher
Donna Fisher
Clerk of the Village of Dexter

*Adopted
24-193*

PARKING VIOLATIONS BUREAU

The Village of Dexter Ordains:

1. Creation of Parking Violations Bureau. A parking violations bureau is by the provisions of this Ordinance established for the Village of Dexter. This bureau shall be operated by such person or persons as the Village Council shall designate by appropriate resolution.

2. Issuance of Notice of Parking Violations. The violator of any provisions of Chapter VIII of the Uniform Traffic Code, as adopted and amended by Ordinance of the Dexter Village Code, shall be served by the complaining officer with a parking violation notice on a form as prescribed by Village Council by appropriate resolution. The notice shall give the date and time of the violation, the location of the violation, the nature of the violation, the signature and identification number of the issuing officer, the vehicle make and license number and other pertinent information as specified on the notice. The notice shall also include a schedule of fines for parking violations as set forth in section 6 of this Ordinance and the following notice:

The owner of the vehicle described on this parking violation notice is notified that the vehicle was parked in violation of the Village of Dexter Code. If you wish to admit responsibility for the violation, you may either mail a check or money order, payable to the Village of Dexter for the amount indicated, in this envelope, or pay in person at the Dexter Village Hall, 8140 Main St., Dexter, MI 48130.

If you wish to deny responsibility or admit responsibility with an explanation you may appear in person at the Dexter Village Hall or call the Dexter Village Hall at (313) 426-8303 for information on how to proceed.

Fine amounts increase after 14 days. YOU MUST RESPOND ON OR BEFORE 14 DAYS FROM THE DATE THIS CITATION WAS ISSUED. Failure to respond will result in a default judgment against you and additional costs.

Six or more unpaid notices may result in:

1. Impoundment of your vehicle. Vehicles are subject to impoundment until payment is received by the Dexter Violations Bureau.
2. Loss of your right to renew your drivers license.
3. Issuance of a warrant for your arrest.

3. Time for Appearing before Parking Violations Bureau. If any person who has received a parking violation notice, within the time limited in such notice, pays at the Dexter Village Hall or mails the fine and notice to the parking violations; bureau as set forth

in the preceding section, such fine and cost shall be in complete satisfaction for the violation charge. If the person who has received such a notice does not mail in or bring in person the fine and notice within the time required, the violation notice shall be forwarded to the appropriate District Court under the provisions of the Dexter Village Code.

The Parking Violations Bureau shall notify the police department when parking violation notices are forwarded to the District Court. The Police Department shall record the information in their parking violations log.

4. Accounting. Accounting shall be made by the Parking Violations Bureau within ten (10) days after the end of each month of all fines and costs received by it during the previous month. A copy thereof shall be delivered to the Village Manager and another copy shall be delivered to the Police Department. A reconciliation of the issued parking violation notices will be completed between the Police Department and the Parking Violations Bureau quarterly, so as to determine the status of each notice.

The Police Department shall make a report of the quarterly reconciliations to the Village Council once the reconciliations are completed.

5. Record of Violations. After the complaining officer issues a parking violation notice he shall record the violation notice in the Parking Violation Notices Log. The notice shall then be forwarded to the Parking Violations Bureau of the Village of Dexter for collection. The Parking Violations Bureau shall keep a record of all such violation notices, whether the same are issued by an officer or on the complaint of any other person.

6. Fines for Parking Violations. The parking violations herein set forth, when the violator desires to plead responsible, may be paid to the Parking Violations Bureau and the penalty for said violations shall be as adopted by Council Resolution.

VIOLATION	WITHIN 14 DAYS	AFTER 14 DAYS
Overtime Parking	\$ 5	\$15
No Parking Here to Corner (8.10)	10	15
No Parking Anytime (8.10)	10	15
No Parking Between Signs (8.10)	10	15
No Parking 2 a.m. to 6 a.m. (8.26)	10	15
No Stopping or Standing (8.10)	10	15
Parked on Lawn Extension (8.25)	10	15
Double Parking (8.10)	10	15
Within 15 feet of Fire Hydrant (8.10)	25	45
Parked on Sidewalk (8.10)	10	15
Left to Curb (8.1)	10	15
Blocking Driveway (8.10)	10	15
Blocking Crosswalks (8.10)	10	15
Blocking Alley (8.13)	10	15

Blocking Traffic (8.5)	10	15
Blocking Sidewalk	10	15
Within 30 feet of Stop/Yield Sign	10	15
Handicapped Parking (8.10)	75	100
Over 12 inches from Curb (8.1)	10	15
Improper Parking on One-Way Street (8.15)	10	15
No Parking Fire Lane (8.10)	10	15
No Parking This Side of Street (8.10)	10	15
Snow Removal (8.10)	25	30
Ahead of Setback Line (8.27)	10	15
Abandoned Vehicles (8.14)	25	30
Occupying Two Spaces (8.3)	10	15
Angle Parking Only (8.3)	10	15
Other	10	15
In Intersection (8.10)	10	15
Within 20 Feet of Crosswalk (8.10)	10	15
Improper Storage	10	15
Truck/Bus in Residential Area (8.29)	10	15
Private Property (8.27)	10	15
Exceed 1 Commercial Vehicle in Residential Area (8.28)	10	15

**REPORT TO THE VILLAGE COUNCIL FROM THE INTERIM VILLAGE MANAGER
MAY 24TH**

92-93 AUDIT: The Village Auditors were present in the Office on the 13th and 14th of May. They indicated that the audit should be complete by mid-June. As soon as a completed audit is available it will be furnished to you for your inspection. I will arrange to have the auditors present their report at the Council meeting of June 28th, 1993.

MONUMENT PARK CONDUIT: Ms. Hansen and Mr. Meyers spoke to me the week of May 10th about installing conduit in Monument Park for future lighting. Mr. Meyer's delivered a proposal of 695\$ for installation with trenching done by others (ie. the Village). This is the type of item that must go out for bids and it is not possible to bid this out, receive bids, and install it before the end of Park construction. We are installing sleeves where conduit would go under the sidewalk in order to accommodate future electrical work. This sort of item should have been included in the original bid awarded for Park construction. Last minute, ad hoc suggestions are not the proper way to accomplish conduit installation.

APRIL FINANCIAL STATEMENT: There are two items to which I wish to draw your attention. One is the excessive number of "Due To" and "Due From" entries that are part of the General Fund. These represent transfers to and from other funds which need clearing up. General Fund budget work in the past two years has not been as rigorous as it perhaps should have been and that tends to generate the borrowing between funds you see here. I am sure that our Auditors will address this issue when they present their report to Council. The other item which needs attention is found on page 2 and deals with current reserves. The current reserve of \$17,058.63 represents 1.53% of our General Fund budget and as such is much too low. Good budget practice would establish a reserve amount on the order of 10%. This is another area which, I am sure, will receive attention from the Auditors.

DPW SITE SECURITY: We are continuing to explore options other than fence to provide site security. Mr. McKillen will be providing additional information to me in the near future and I will provide Council with a list of options and anticipated costs. An electric/electronic alarm system is a consideration as is physically boarding up the Mill proper until a decision is made on that building. The doors on the block building will not seal and require replacement no matter which security arrangement is chosen. The coal pits on site have been filled in during the past week eliminating that hazard. I would like to point out that this is a DPW yard and fencing at some point would seem inevitable. I understand the concerns about the aesthetics but would point out that the County has a DPW yard on Middle St. in Chelsea which is fenced even though it is in a residential neighborhood. This is not to suggest that we use the County as a model but simply to

point out that precedents exist.

RESIGNATION OF ZONING OFFICER FONTAINE: Mr. Fontaine has been offered a job with the Clinton Administration in Washington D.C. While he did not solicit this job offer it is a great opportunity for him, one he can not pass up. Mr. Fontaine has suggested that the use of a Grad Student involved in a Planning discipline might fill our needs for a zoning officer through the summer and offered to talk to some of the Professors for their recommendations. I think this is a workable short term solution to the vacancy. It is appropriate that the new manager hire whomever he wishes to fill this position. Interning the position in the short term will give the manager a chance to acclimate before immediately adding personnel. The week of the 24th of May will be Mr. Fontaine's last in Dexter.

EQUITABLE PLAZA UPDATE: The Village Zoning Ordinance stipulates that Final Site Plan approval expires within 545 days if project construction has not begun. It is also a stipulation that construction, once begun, "is diligently pursued to completion." Final Site Plan approval was given by Council on 12-23-91. Site Plan approval will expire on 6-21-93. On the subject of building permits the Equitable Group requested a 6 month extension on 10-15-92 and an additional 3 month extension on 3-15-93. Their current permit will expire on 6-15-93. An additional extension could be granted at Village discretion or we could close the file and consider the project dead. However, even if a permit extension beyond 6-15-93 were granted, unless construction begins by 6-21-93 the site plan approval expires and the Equitable Group would be unable to proceed without going through the process again. The MDPH permit for water line construction extends to late July. The Village has received no notification from the MDNR that a permit for Sewer line construction has been issued.

ESTABLISHMENT OF MILLAGE RATE: It is important that we adjust the current operating millage rate. This issue has received little attention in the last two fiscal years and the General Fund has suffered as a result. On average Village S.E.V. increased 4.2% in 1993 and thus the rollback on assessments mandated by proposition A (to 3% above 1992 levels) will not have a dramatic effect on Village revenue. The time line for establishing the millage may involve a special meeting of the Council if we are to provide an approved and adopted millage to our assessor by June 28th.

DEXTER VILLAGE COUNCIL

SUMMARY OF BILLS AND PAYROLL COSTS

MAY 24, 1993

BILLS DUE (PAGE 1)	\$ 64,777.64
HAND CHECKS (PAGE 1)	1,085.49
PAYROLL COSTS (PAGE 2)	18,010.23
PETTY CASH (PAGE 3)	<u>67.64</u>
TOTAL BILLS AND PAYROLL COSTS EXPENDED ALL FUNDS	\$ 83,941.00

PAYEE-EXPLANATION

TOTAL

PAGE 2

PAYROLL COSTS - MAY 8, 1993

FERN JACKSON	629.07
JANET C. KARVEL	598.56
PAUL FONTAINE	146.86
LARRY N. WAGNER	751.56
KURT J. AUGUSTINE	458.08
KEITH L. KITCHEN	384.81
PATRICK A. MCKILLEN	825.42
BRUCE T. WHITLEY	533.66
THOMAS C. DESMET	1,235.28
ANDREA M. DORNEY	253.44
EDWARD A. LOBDELL	991.40
DANIEL L. SCHLAFF	799.59
LARRY C. SEBRING	709.43
TROY MALONEY	80.17
TOTAL	8,397.33

PAYROLL COSTS - MAY 15, 1993

FERN JACKSON	654.31
JANET C. KARVEL	495.74
PAUL FONTAINE	125.88
LARRY N. WAGNER	751.56
KURT J. AUGUSTINE	572.64
KEITH L. KITCHEN	384.78
PATRICK A. MCKILLEN	825.43
BRUCE T. WHITLEY	527.11
THOMAS C. DESMET	1,235.28
ANDREA M. DORNEY	633.60
EDWARD A. LOBDELL	991.40
DANIEL L. SCHLAFF	922.39
LARRY C. SEBRING	750.26
DONNA L. FISHER	491.68
RITA A. FISCHER	250.84
TOTAL	\$9,612.90

TOTAL PAYROLL COSTS - \$18,010.23

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

DATE: MAY 24, 1993

PAGE 1

PAYEE-EXPLANATION	CODE	TOTAL	101 GENERAL	202 MAJOR ST	203 LOCAL ST.	590 SEWER	591 WATER
A-1 RENTAL, INC.	556-941	88.25					88.25
ACE-TEX CORP.	VARIOUS	190.00	95.00				47.50
ABLE EQUIPMENT, INC.	441-740	1,466.50	1,466.50				47.50
ARBOR SPRINGS	172-956	23.75	23.75				
BANDIT INDUSTRIES, INC	441-937	805.33	805.33				
BIVINS, SHELLY/REIMBURSE	556-937	35.00					35.00
BUSINESS RESOURCES	172-727	47.92	47.92				
DETROIT EDISON/ST LIGHT	448-920	2,102.76	2,102.76				
DEXTER AREA FIRE DEPT.	336-806	18,616.08	18,616.08				
DEXTER LEADER	VARIOUS	336.69	336.69				
DEXTER LEADER/2 SUBSCRIP.	VARIOUS	30.00	15.00			15.00	
DEXTER MILL	556-740	16.98					16.98
DOUBLEDAY BROS.&CO	VARIOUS	107.72	35.90			35.91	35.91
GREAT LAKES OFFICE SYS.	172-727	88.72	88.72				
HACH COMPANY	548-743	85.95	85.95				
KOCH & WHITE HTG & CLG	265-935	108.00	108.00				
MCKENNA ASSOCIATES	400-825	396.70	396.70				
O'GRADY, DONNA	265-970010	841.66	841.66				
R.A.K. INDUSTRIES	VARIOUS	479.74	312.86				166.88
ROTO-ROOTER/WILLIAMS	548-826	475.00				475.00	
R.P.M. EXCAVATING, INC.	556-937	1,472.50					1,472.50
SGC/SUBSCRIPTION	548-815	25.00				25.00	
SHARE CORP.	548-751	323.88				323.88	
SPEARS FIRE & SAFETY	VARIOUS	125.52	125.52				
THOMPSON-MCCULLY	556-937	155.40					155.40
TELEDIAL AMERICA	172-853	30.45	30.45				
U.S. POSTAL SERV./METER	172-727	300.00	300.00				
W.C.S.D./03&04 CONTRACT	301-802	34,722.92	34,722.92				
W.C.S.D.03/93 MILEAGE	301-80201	1,116.72	1,116.72				
W.D.C.-"U FOR P" PLEDGE	101-815	353.00	353.00				
TOTALS:		64,777.64	62,027.43			922.29	1,827.92

HAND CHECKS:

PAYEE/DESCRIPTION	ACCOUNT	TOTAL
DEXTER BASEBALL CLUB/FLOWERS		
(MONUMENT PARK & OFFICE GROUNDS)	101-441-958	\$ 155.00
COMERICA BANK/REIMBURSE OVERPAYMENT		930.49
TOTAL		\$1,085.49

DEXTER VILLAGE COUNCIL

PETTY CASH

MAY 24, 1993

ADMINISTRATION

POSTAGE (MANAGER/ATTORNEY)	101-101-727	\$ 28.45
MISC. SUPPLIES	101-172-956	12.89
MILEAGE/COUNTY BLDG. (TAX)	101-253-956	
" SOCIETY BANK, ETC.	101-172-861	24.86

SEWER DEPARTMENT

POSTAGE	590-548-727	<u>1.44</u>
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TOTAL PETTY CASH EXPENDED ALL FUNDS	\$ 67.64
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*Adopted
5-24-93
D.F.*

ORDINANCE # 92-0125001

The Village of Dexter Ordains

Section 1. Sidewalk Construction. The sidewalks of all streets, alleys, and public highways within the Village of Dexter, hereafter constructed or repaired shall, unless otherwise ordered by the Village Council, be constructed of the material and in the manner provided in this ordinance.

Section 2. Line and Grade. The width of all sidewalks constructed under this chapter shall be determined by the Village Manager, before the same are constructed, and shall conform to the established grade of the street, unless otherwise ordered by the Village Manager and shall be laid with an inclination downward from the inner side to the outer side of one fourth (1/4) of an inch to the foot. Line and grade for all walks constructed or repaired under this ordinance shall be given by the Village Manager or his representative, and all of the construction shall be under the Manager's supervision and to his satisfaction.

Section 3. Sidewalk Specifications. Sidewalks shall conform to the Village of Dexter design specifications (Section 6.20).

Section 4. Order to Repair. Whenever any sidewalk shall become out of repair, due to negligence of the occupant or owner, the Village Manager or his designee may give the owner or occupant of the premises in front or adjacent to which such sidewalk is located, notice to repair the same within thirty (30) days thereof, and in default thereof such Manager or designee shall have the power to repair said sidewalk and charge the cost and expense to such owner of said property.

Section 5. Repair by Village. In the case of non-payment by said owner of the cost and expense of such repair, and such cost or expense having been unpaid for three (3) months or more on the first day of May of each year, which remain unpaid on the 31st day of May, shall be transferred to the Village Tax roll and assessed against the affected property, to be collected with and in the same manner as Village Taxes are collected, and if the same shall remain delinquent and unpaid after the expiration of time limited in the warrant for the collection of taxes levied in said roll, such charges shall be returned to the County Treasurer to be collected in the same manner as the lien created by Village taxes.

Section 6. Permit. Each person constructing sidewalk within the Village of Dexter shall obtain a permit from the Village Office and pay a fee of 15\$. Every permittee shall comply with Village design specifications in the construction of sidewalks within the Village.

Section 7. Sidewalks to be cleared; Indemnification. Every owner or occupant of any lot or parcel of land adjoining any street or public place in the Village of Dexter or across which there is a sidewalk shall, within twenty-four (24) hours remove or cause to be removed any snow, ice, dirt, or debris, which may have fallen or accumulated on such sidewalks in front of or along any such lot, land, or premises. If any owner or occupant shall neglect to remove any snow, ice, dirt, or other debris in accordance with this section, the owner shall be liable to the Village of Dexter for any damages recovered against the Village by any person by reason of such sidewalk not being cleared. This liability of the property owner to the Village of Dexter shall be enforceable only if the property owner is given timely notice of the action brought against the Village to allow the owner participation, if desired, in defense of the action.

Section 8. Expense of clearing. Report of such snow, ice, dirt, or debris removals shall be made promptly to the Clerk by the Superintendent of Public Works, setting forth the names of the owner and/or occupant of each lot or parcel from which snow, ice, dirt or debris has been removed, together with the expense incurred in removal. Upon receiving such names the clerk shall give notice of such expense to the owner of the premises and demand payment thereof to the Treasurer within thirty-five (35) days. Such notice shall be given by registered mail sent to the last known address of the owner as shown on the assessment role of the Village. Where payment is not made within said time limit the Treasurer shall report this fact to the Assessor who shall spread such amounts against the several persons or descriptions or real property chargeable therewith on the next tax roll for the collection of Village taxes.

Section 9. Maintenance of sidewalks; indemnification. Every owner of any lot or parcel of land adjoining any sidewalk and/or driveway approach between the lot line and the street curb, except crosswalks at intersections, shall be responsible for the maintenance and repair of said sidewalks or driveways when they or their agents cause the needed repair. In case of neglect or refusal to do so by the owner or occupant, the Village Manager or his designee may order the repair as provided in Section (4) and Section (5). If any owner shall neglect to repair and maintain said sidewalks and driveway approaches in good repair and safe use for the public, the owner shall be liable to the Village of Dexter for any damages recovered against the Village by any person by reason of such sidewalk being unsafe and/or out of repair. This liability of the property owner to the Village of Dexter shall be enforceable only if the property owner is given timely notice of the action brought against the Village to allow the owner participation, if desired, in the defense action.

Section 10. This Ordinance shall become operative and effective on the ____ day of _____, 1993.

notice of such expense to the owner of the premises and demand payment thereof to the Treasurer within thirty-five (35) days. Such notice shall be given by registered mail sent to the last known address of the owner s shown on the assessment roll of the Village of by publication. Where payment is not made within the said time limit the Clerk shall report this fact to the Assessor who shall spread such amounts charged against the several persons or descriptions of real property chargeable therewith on the next tax roll for the collection of Village taxes.

Section 12. Maintenance of Sidewalks; Indemnification. Every owner of any lot or parcel of land adjoining any sidewalk and/or driveway approach between the lot line and the street curb, except crosswalks at intersections, shall be responsible for the maintenance and repair of said sidewalks or driveways, and in case of neglect or refusal to do so by the owner or occupant, the Village Manager or his designee may order the repair as provided in Section 6 and Section 7. If any owner shall neglect to repair and maintain said sidewalks and driveway approaches in good repair and safe for the use of the public, the owner shall be liable to the Village of Dexter for any damages recovered against the Village by any person by reason of such sidewalk being unsafe and/or out of repair. This liability of the property owner to the Village of Dexter shall be enforceable only if the property owner is given timely notice of the action brought against the Village to allow the owner participation, if desired, in the defense of the action.

Section 13. This ordinance shall become operative and effective on the _____ of _____, 1993.

DEXTER VILLAGE COUNCIL
SPECIAL MEETING
MAY 12, 1993

INTERVIEWS FOR POSITION OF VILLAGE MANAGER

The meeting began at 6:30 P.M. under the leadership of President Arbour.

Present: Arbour, Cousins, Gillett, Gregory, Rush, Tell
Absent: Adams

Interview with Dennis White began at 6:30 P.M. and ended at 8:00 P.M.

Interview with Lynn Markland began at 8:02 P.M. and ended 9:25 P.M.

Discussions of candidates strengths followed.

The meeting adjourned at 9:45 P.M.

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing approved _____

5-24-93

V I L L A G E C O U N C I L A G E N D A

VILLAGE OF DEXTER
8140 MAIN STREET

Special ~~REGULAR~~ MEETING
JUNE 24th, 1993
8 P.M. 8:30 DF.

CALL TO ORDER:

ROLL CALL:

President: Philip Arbour Council:

J. Adams
P. Cousins
J. Gillett
R. Gregory
R. Tell
J. Rush

Village Manager:

PUBLIC HEARING:

None

APPROVAL OF THE MINUTES:

None

PRE-ARRANGED CITIZEN PARTICIPATION:

None

APPROVAL OF AGENDA:

NON-ARRANGED CITIZEN PARTICIPATION:

COMMUNICATIONS:

None

APPROVAL OF BILLS AND PAYROLL:

None

REPORTS:

None

CONSENT AGENDA:

None

OLD BUSINESS:

None

NEW BUSINESS:

1. Appointment of Dennis White as Dexter Village Manager

PRESIDENT'S REPORT:

None

NON-ARRANGED CITIZEN PARTICIPATION:

ADJOURNMENT:

* PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

**** NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.**

***** ALL ITEMS UNDER CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE VILLAGE COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS, UNLESS A COUNCILMEMBER SO REQUESTS, IN WHICH EVENT THE ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND ADDED TO THE REGULAR AGENDA AT THE END OF OLD OR NEW BUSINESS.**

DEXTER VILLAGE COUNCIL

Dr. June ~~MAY~~ 8, 1993
SPECIAL MEETING

The meeting was called to order by President Arbour at 8:30 P.M. at First of America Bank Building, 8123 Main Street.

Present: Arbour, Cousins, Gillett, Gregory, Rush, Tell

Absent: Adams

Public Hearings

None

Approval of Minutes

None

Pre-Arranged Citizen Participation

None

Approval of Agenda

Moved Tell, support Gregory to approve the agenda as presented.

Ayes: Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

Non-Arranged Citizen Participation

None

Communications

None

Bills and Payroll

None

Reports

None

Consent Agenda

None

Old Business

None

New Business

1. Appointment of Dennis White as Dexter Village Manager

Moved Gregory, support Gillett to offer an employment agreement for the position of Village Manager to Dennis White effective June 14, 1993.

Ayes: Arbour, Cousins, Gillett, Gregory, Rush, Tell
Nays: None
Motion Carried

President's Report
None

Non-Arranged Citizen Participation
None

Adjournment
Moved Cousins, support Gregory to adjourn the meeting at 8:45 P.M.
Ayes: Arbour, Cousins, Gillett, Gregory, Rush, Tell
Nays: None
Motion Carried

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing Approved 6-14-93

Agreement 6-8-94 D.F.

EMPLOYMENT AGREEMENT

THIS AGREEMENT, made and entered into this ____ day of June, 1993 by and between the Village Council of the Village of Dexter, State of Michigan, a municipal corporation, hereinafter called "Employer" or "Council" as party of the first part, and Dennis J. White, hereinafter called "White," as party of the second part, both of whom understand and agree as follows:

WITNESSETH:

WHEREAS, it is the desire of the Employer to employ White as Village Manager of the Village of Dexter, subject to the terms and conditions herein provided; and

WHEREAS, White desires to accept employment as Village Manager of said Village of Dexter subject to the terms and conditions herein provided;

NOW THEREFORE, in consideration of the mutual covenants herein contained, the parties agree as follows:

Section 1 Duties

Employer hereby agrees to employ White as Village Manager to perform in a competent and professional manner the functions and duties specified in the Ordinances of the Village of Dexter and other legally permissible and proper duties and functions as the Employer shall from time to time assign.

Section 2 Term

A. White agrees to commence employment with the Employer effective June 14, 1993, and remain in the exclusive employ of the Employer and neither to accept other employment nor to become employed by any other Employer until his termination date, unless said termination date is affected as herein provided. White's term of employment shall be indefinite and he shall serve at all times at the pleasure of the Employer. White may be suspended, terminated and/or removed by an affirmative vote of five or more members of the Council for any reason or no reason, and with or without cause, as determined by the Council.

B. In the event written notice is not given by either party to this Agreement to the other 90 days prior to the anniversary date as herein provided, this Agreement shall

be extended on the same terms and conditions as herein provided, all for an additional period of one year.

C. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the Council to terminate the services of White at any time, subject only to the provisions of Section 4 of this Agreement.

D. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of White to resign at any time from his position with Employer, subject only to the provisions of Section 5 of this Agreement.

Section 3 Suspension

Employer may suspend White with pay and benefits at any time during the term of this Agreement for any reason or no reason, and with or without cause, and for any period of time, upon an affirmative vote of five or more members of the Village Council.

Section 4 Termination and Severance Pay

In the event White is terminated by the Council before expiration of the aforesaid term of employment and during such time that White is willing and able to perform his duties under this Agreement, then in that event Employer agrees to pay White a lump sum cash payment equal to three months salary. White shall also be compensated for all earned vacation, holidays, compensatory time, and other accrued benefits to the date of his termination. In the event White is terminated for cause, Employer shall have no obligation to make the lump sum cash payment herein provided. For purposes of this provision "cause" shall be construed to mean (1) commission of a criminal offense, and/or (2) having been charged with any act involving moral turpitude which the Council has reasonable grounds to believe is true, and/or (3) the willful and habitual failure to reasonably use his best efforts to perform his duties and responsibilities hereunder.

Section 5 Resignation

In the event White voluntarily resigns his position with Employer before expiration of the aforesaid term of his employment, then White shall give Employer four weeks notice in advance, unless the parties agree otherwise.

Section 6 Salary

Employer agrees to pay White for his services rendered pursuant hereto an annual base salary of \$43,000.00, payable in installments at the same time as other management employees of the Employer are paid. In addition, Employer agrees to increase said base salary and/or benefits of White in such amounts and to such extent as the Council may determine that it is desirable to do so on the basis of an annual salary review of White made at the same time as similar consideration is given other employees generally.

Section 7 Performance Evaluation

A. The Council may review and evaluate the performance of White at least once annually in accordance with Village ordinances. Said review and evaluation shall be in accordance with the criteria developed jointly by Employer and White, which may be added to or deleted from as the Council may from time to time determine, in consultation with White. Further, the President of the Village Council shall provide White with a summary of the Council's evaluation of his performance and provide an adequate opportunity for White to discuss his evaluation with the Council.

B. In January of each year, the Council and White shall define such goals and performance objectives that they determine necessary for the proper operation of the Village of Dexter and in the attainment of the Council's policy objectives. The Council and White shall also establish relative priority among those various goals and objectives and attempt to reasonably ensure they are attainable within the annual operating and capital budgets adopted by the Council.

Section 8 Outside Activities

White may engage in teaching, consulting or other non-Employer-connected business with the prior approval of the Council provided that such activities shall not conflict with his duties as assigned by the Village Council.

Section 9 Moving and Relocation Expenses

White shall be reimbursed for one-half of the expense of packing and moving himself and his wife, and their personal property from Norton Shores, Michigan to Dexter, Michigan.

Section 10
Temporary Housing Expense

Employer shall provide for temporary housing assistance for White in the amount of \$400.00 per month for a period not to exceed six months following his date of hire. For each month Employer pays for temporary housing assistance, Employer will not need to provide comprehensive medical insurance coverage for White or his wife. In the event White has not been able to find suitable housing or to sell his residence in Norton Shores, Michigan, within six months of his date of hire, the Employer agrees to review temporary housing expenses and may, in its discretion, extend the terms and conditions of this section.

Section 11
Automobile

Employer shall reimburse White monthly for the use of his vehicle for business purposes at a per mile rate in accordance with IRS standards.

Section 12
Vacation and Sick Leave

A. Immediately upon his hire, White shall be credited with five (5) days of vacation leave. Thereafter, White shall accrue, and have credited to his personal account, vacation and sick leave at the same rate as other Department Heads of the Employer. Unused vacation time will be paid in the year accrued except that five (5) days may be carried forward.

B. White shall be entitled to receive vacation and sick leave benefits under the same plans as apply to other Department Heads of the Employer, including any provisions of said plans governing accrual and payment therefore on termination of employment.

Section 13
Disability, Health, and Life Insurance

Except as otherwise provided in this Agreement, Employer agrees to provide White the same comprehensive medical, dental, life (\$50,000.00) and long and short disability insurance, under the same plans as apply to other Department Heads of the Employer.

Section 14 Retirement

White may participate in the Michigan Employees Retirement System (MERS) subject to the terms and conditions provided therein.

Section 15 Dues and Subscriptions

Employer agrees to budget for and to pay for professional dues and subscriptions of White necessary for his continuation and participation in national, regional, state, and local associations and organizations necessary and desirable for his continued professional participation, growth, and advancement, and for the good of the Employer as authorized by the Village President and set forth in the budget.

Section 16 Professional Development

Employer agrees to budget for and to pay for travel and subsistence expenses of White for short courses, institutes, and seminars that are necessary for his professional development and for the good of the Employer as authorized by the Village President and set forth in the Employer's budget.

Section 17 Arbitration

It is mutually agreed between the parties that arbitration shall be the sole and exclusive remedy to redress any dispute, claim or controversy involving the interpretation of this Agreement or the terms, conditions or termination of this Agreement or the terms, conditions or termination of White's employment with the Employer. Any such dispute, claim or controversy arising under or in connection with this Agreement shall be settled exclusively by arbitration in accordance with the Voluntary Labor Arbitration Rules of the American Arbitration Association then in effect. The arbitrator's sole authority shall be to interpret or apply the provisions of this Agreement; he shall not change, add to, or subtract from any of its provisions. The arbitrator shall have the power to compel attendance of witnesses at hearing. The arbitration award shall be final and binding and shall be the sole remedy for any claimed breach of this Agreement. Judgment may be entered on the arbitrator's award in any court having jurisdiction, but neither party may otherwise resort to any court or administrative agency with respect to any dispute that is arbitrable under this section except for claims that the

arbitrator has exceeded his jurisdiction. The expense of any arbitrator will be borne by the Employer and White equally. This arbitration provision shall, with respect to any grievance, survive the termination or expiration of this Employment Agreement.

Section 18
Indemnification

Employer shall defend, save harmless, and indemnify White against any tort, professional liability claim or demand or other legal action to the extent provided for under the Village's insurance policies with its carriers arising out of an alleged act or omission occurring within the scope of his employment and in the good faith performance of White's duties as Village Manager.

Section 19
Bonding

Employer shall bear the full cost of any fidelity or other bonds required of White under any law or ordinance.

Section 20
Other Terms and Conditions

The Council, in consultation with the Village Manager, shall fix any such other terms and conditions of White's employment, as it may determine from time to time provided such terms and conditions are not inconsistent with or in conflict with the provisions of this Agreement, the Village Charter or any law.

Section 21
Representation of Employer

Employer represents that it has the legal authority to enter into and be bound by the terms of this Agreement.

Section 22
Severability

Should any provision of this Agreement be held unlawful by a court of competent jurisdiction, all other provisions of the Agreement shall remain in force for the duration of the Agreement.

Section 23

Notices

Notices pursuant to this Agreement shall be given by personal delivery to the other party, or by certified mail through the United States Postal Service, postage prepaid, addressed as follows:

Village President
8140 Main Street
Dexter, Michigan 48130

Dennis J. White
525 East Farr Road
Norton Shores, Michigan 49444

Alternatively, notices required pursuant to this Agreement may be personally served in the same manner as is applicable to civil judicial practice. Notice shall be deemed given as of the date of personal service or deposit with the United States Postal Service.

Section 24

General Provisions

A. This Agreement contains the entire agreement between the parties relating to the subject matter hereof and supercedes all previous discussions, negotiations, and agreements between the parties, whether written or oral, with respect to the subject matter hereof. This Agreement cannot be modified, altered, or amended except by a writing, signed by both of the parties.

B. This Agreement shall be binding upon and inure to the benefit of the heirs at law and executors of White.

C. This Agreement shall become effective commencing June 14, 1993.

IN WITNESS WHEREOF, the Village of Dexter has caused this Agreement to be signed and executed in its behalf by the Village President, and duly attested by its Village Clerk, and White has signed and executed this Agreement, both in duplicate, the day and year first above written.

Dennis J. White

VILLAGE OF DEXTER

By:

Philip J. Arbour
Village President

ATTEST:

Village Clerk

V I L L A G E C O U N C I L A G E N D A

VILLAGE OF DEXTER
8140 MAIN STREET
REGULAR MEETING
JUNE 14th, 1993
8 P.M.

CALL TO ORDER:

ROLL CALL: President: Philip Arbour Council:

J. Adams
P. Cousins
J. Gillett
R. Gregory
R. Tell
J. Rush

Village Manager:

PUBLIC HEARING:

1. Michigan Consolidated Gas Franchise Ordinance
2. Pilot Plastics rezoning request
3. Property Tax Millage

APPROVAL OF THE MINUTES:

1. Regular meeting of May 24th, 1993
2. *Special meeting of June 8, 1993*

PRE-ARRANGED CITIZEN PARTICIPATION:

None

APPROVAL OF AGENDA:

NON-ARRANGED CITIZEN PARTICIPATION:

COMMUNICATIONS:

1. John Hansen; Dexter Community Schools
2. McKenna & Assoc.; Revised schedules: Master Plan & Zoning update
3. Don Keim; Economic Development Corporation background material
4. Donna Fisher; Acknowledgement of Volunteers
5. Beckett & Raeder; Information on Historic Preservation
6. W.D.C.; acknowledgment of payment to United for Progress program
7. Beckett & Raeder; DDA Grant application with Dept. of Commerce
8. Pat McKillen; Sidewalk replacement schedule

APPROVAL OF BILLS AND PAYROLL: 9. *PC. report from June 8th meeting.*

REPORTS:

1. Manager's Report

CONSENT AGENDA:

1. St. Joseph Catholic Church; request to hang banner
2. Appointment of Mary Kimmel to Village Parks Commission
3. Re-appointment of F. Gucker, P. Bishop, and K.F. Dworek to Village Planning Commission
4. Re-appointment of John Simonds to the DDA Board
5. *Authorization of Signature Cards - Remove T. Desmet, Add D. White*

OLD BUSINESS:

1. Discussion of Streets and Sidewalks

2. Fricke Development: Discussion/Draft letter of Village Concerns
3. Village Stationary Selection: per Jim Gillett
4. Transmission of revised Franchise Ordinance to Mich Con
5. Alley Grading

NEW BUSINESS:

1. Resolution to regulate "Basic" cable rates and file complaint with F.C.C.
2. Pilot Plastics rezoning request: PB (professional business) to I1 (Limited Industrial)
3. Schedule Public Hearing on adoption of Village Right of Way Ordinance
4. Economic Development Corporation Board of Directors: Discussion of appointments

PRESIDENT'S REPORT:

NON-ARRANGED CITIZEN PARTICIPATION:

ADJOURNMENT:

* PRE-ARRANGED CITIZEN PARTICIPATION WILL BE LIMITED TO THOSE WHO NOTIFY THE VILLAGE MANAGER'S OFFICE BEFORE 5:00 P.M. THE THURSDAY PRECEDING THE MEETING STATING THEIR NAME AND INTENT.

** NON-ARRANGED CITIZEN PARTICIPATION WILL INCLUDE THOSE NOT LISTED ON THE PRINTED AGENDA WHO WISH TO SPEAK. THE VILLAGE PRESIDENT, AT HIS DISCRETION, MAY CALL ON MEMBERS OF THE AUDIENCE TO SPEAK AT ANY TIME.

*** ALL ITEMS UNDER CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE VILLAGE COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS, UNLESS A COUNCILMEMBER SO REQUESTS, IN WHICH EVENT THE ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND ADDED TO THE REGULAR AGENDA AT THE END OF OLD OR NEW BUSINESS.

**DEXTER VILLAGE COUNCIL
JUNE 14, 1993
REGULAR MEETING**

The meeting was called to order at 8:01 P.M. by President Arbour at 8123 Main Street, First of America Bank Building.

Present: Adams, Gillett, Gregory, Rush, Tell, Arbour.
Absent: Cousins

(Cousins entered the meeting at 8:05 P.M.)

Also present: Village Manager White

Public Hearings

1. Michigan Consolidated Gas Franchise Ordinance

The hearing was opened at 8:02 P.M. by President Arbour. There were no citizens who wished to address the Council. President Arbour closed the hearing at 8:04 P.M.

2. Pilot Plastics Rezoning Request

The hearing was opened by President Arbour at 8:04 P.M. There were no citizens who wished to address the Council. President Arbour closed the hearing at 8:05 P.M.

(Cousins entered the meeting at this point)

3. Property Tax Millage

The hearing was opened at 8:05 P.M. by President Arbour. There were no citizens who wished to address the council. President Arbour closed the hearing at 8:06 P.M.

Approval of Minutes

Moved Gregory, support Rush to approve the minutes of the May 24, 1993, regular meeting as presented.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

Moved Cousins, support Gregory to approve the minutes of the June 8, 1993, special meeting as presented.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

Pre-Arranged Citizen Participation

None

Approval of Agenda

Added to the consent agenda: Item 5. Signature Card Authorization; Remove T. Desmet and Add D. White

Added under Communications: Planning Commission Report from the June 7, 1993 meeting

Added under Old Business: Item 5. Alley Grading

Moved Tell, support Gregory to approve the agenda as amended.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

Non-Arranged Citizen Participation

P. Bishop, 7531 Forest Ave., acting Chair of the Planning Commission encouraged Council participation in the joint session of the Planning Commission and the Council set for the purpose of discussion of the Village Master Plan.

Communications

Council received the nine items listed on the agenda. (Agenda filed with minutes)

Approval of Bills and Payroll

Moved Gregory, support Tell to approve bills and payroll costs in the amount of \$66,806.71

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

Reports

Village Manager - Council received written report. Copy filed with minutes.

Consent Agenda

1. St. Joseph Catholic Church request to hang banner
2. Appointment of Mary Kimmel to Village Parks Commission
3. Re-Appointment of F. Gucker, P. Bishop. K. F. Dworek to Village Planning Commission
4. Re-Appointment of John Simonds to DDA Board
5. Authorization of Signature Cards - Remove T. Desment and Add D. White

Moved Gillett, support Gregory to approve the five items listed on the consent agenda.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

Old Business

1. Discussion of Streets and Sidewalks

The Village Manager has spoken with McKenna and Associates regarding sidewalk repair/replacement/installation and development of a Village capital improvement plan.

2. Fricke Development: Discussion/Draft Letter of Village Concerns
Discussion only.

3. Village Stationery Selection: per Jim Gillett

Moved Tell, support Gregory to approve Village stationery sample #2. (Copy filed with minutes)

Ayes: Adams, Cousins, Gillett, Gregory, Rush, Tell

Nays: Arbour

Motion Carried

4. Transmission of Revised Franchise Ordinance to Mich Con

Moved Tell, support Gregory to transmit the revised Franchise Ordinance to Mich Con.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

5. Alley Grading

The subject was referred to the Village Manager.

New Business

1. Resolution to Regulate "Basic" Cable Rates and File Complaint

Moved Tell, support Adams to adopt the Resolution to Regulate "Basic" Cable Rates and file complaint with the Federal Communications Commission.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

2. Pilot Plastics Rezoning Request

Moved Cousins, support Gregory to accept the Planning Commission recommendation to approve the Pilot Plastics request to rezone parcels 3 and 4, tax code #82-08-06-427-001 and #82-08-06-427-002, 7931 Grand Ave. from PB (professional business) to I1 (limited industrial).

3. Schedule Public Hearing on Adoption of Village Right-of-Way Ordinance

Moved Gillett, support Gregory to set a public hearing for July 12, 1993, 8:00 P.M., First of America Building for the purpose of taking public comment on the proposed Village of Dexter Right-of Way Ordinance.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

4. Economic Development Corporation Board of Directors: Discussion of Appointments
Discussion only.

President's Report

President Arbour announce he would be attending the next Webster Township meeting.

Non-Arranged Citizen Participation

W. Steptoe, 7250 Dan Hoey Road, expressed his opinion regarding the Village discussion of the possible extension of water and sewer services to the area beyond the railroad track on Dexter-Pinckney Road and the Village failure to extend same services to Village residents on Dexter-Ann Arbor and Dan Hoey roads.

Adjournment

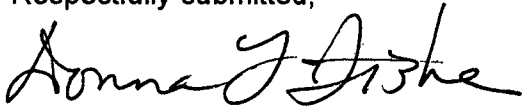
Moved Tell, support Gregory to adjourn the meeting at 9:30 P.M.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing approved

6-28-93

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS
JUNE 14, 1993

BILLS DUE (PAGES 1 & 2)	\$ 39,711.21
HAND CHECKS (PAGE 2)	235.31
TRANSFER FUNDS (PAGE 2)	516.01
CONST & ENG FUND (PAGE 2)	1,158.58
PAYROLL COSTS (PAGES 3 & 4)	<u>25,185.60</u>
TOTAL BILLS AND PAYROLL COSTS EXPENDED ALL FUNDS	\$ 66,806.71

Approved

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

DATE: JUNE 14, 1993

PAGE 1

PAYEE-EXPLANATION	CODE	TOTAL	101 GENERAL	202 MAJOR ST	203 LOCAL ST.	590 SEWER	591 WATER
ANN ARBOR NEWS	101-901	74.00	74.00				
AATA/SERV. AGREEMENT	965-95003	1,557.50	1,557.50				
ARBOR SPRINGS WA. CO.	VARIOUS	79.52	79.52				
AT&T CREDIT CORP.	VARIOUS	100.18	59.09			41.09	
AT&T CSC	VARIOUS	19.05	17.88			1.17	
BELL, TAMMY/REIMB WA DEP	591-255	35.00					35.00
BUSINESS RESOURCES	172-727	147.41	147.41				
BOULLION SALES	VARIOUS	17.70	17.70				
CARPENTER HARDWARE	441-740	19.00	19.00				
CHRISTENSEN'S PLANT CENT	751-958	5,303.06	5,303.06				
CURTIN MATHESON SCIENTI.	548-743	8.00				8.00	
D&C PLUMBING/HEATING CO	548-937	13.60				13.60	
DETROIT EDISON							
3620-3676CENT/WA TOW	556-920	1,455.53					1,455.53
8360 HURON-CW LIFT STA.	548-920	4,043.29				4,043.29	
8014;7982;8140;8050MAIN-	VARIOUS	486.35	486.35				
DEXTER MILL	VARIOUS	174.95	113.45	61.50			
DEXTER OFFICE SUPPLY	VARIOUS	56.77	54.87			1.90	
DEXTER, VILLAGE OF	VARIOUS	61.15	53.80			7.35	
DYKEMA GOSSETT	101-803	1,957.00	1,957.00				
ETNA SUPPLY CO.	VARIOUS	1,624.96		182.00			1,442.96
GARY KOCH CONSTRUCTION	VARIOUS	1,190.30		1,002.80			187.50
GENERAL TOWING	463-825	200.00		200.00			
GRAINGER	VARIOUS	169.30	114.80			54.50	
GRANT'S AUTO REPAIR	441-939	142.80	142.80				
HACH COMPANY	548-743	141.85				141.85	
HANSEN, SANDY/REIMB PLANT	751-958	98.96	98.96				
HACKNEY ACE HARDWARE	VARIOUS	344.43	282.35	9.98		31.09	21.01
HOOSE & SON/FLAG POLE PT.	265-975	150.00	150.00				
JOHN'S SANITATION INC.	751-941	130.00	130.00				
KOCH & WHITE HTG & CLG	265-935	28.00	28.00				
LAVONNE'S CLEANING 2/93	265-935	175.00	175.00				
LEN'S RUBBISH/02/93CONT	528-816	10,678.67	10,678.67				
" " /RECYCLE	528-816020	1,388.36	1,388.36				
McKENNA ASSOC.	400-825	46.88	46.88				
MARATHON OIL CO.	441-751	905.78	905.78				
MAYER-SCHAIER CO.	VARIOUS	118.00	118.00				
MI BELL-426-4572	VARIOUS	259.89				173.26	86.63
" " -426-8303	172-853	126.26	126.26				
" " -426-8530	441-853	66.72	66.72				

VILLAGE COUNCIL PROCEEDINGS

DATE: JUNE 14, 1993

PAGE 2

BILLS DUE CONTINUED

MICHcon/8140&8050 MAIN	VARIOUS	82.42	82.42					
" "/8360 HURON	548-920	191.40					191.40	
MI DEPT OF CORRECTIONS	VARIOUS	660.00	300.00	180.00	180.00			
MI MUNICIPAL LEAGUE/DUES	101-815	1,050.00	1,050.00					
ORCHARD, HILTZ-MCCLIMENT	400-825001	145.00	145.00					
PARTS PEDDLER	VARIOUS	40.88	33.13					7.75
PETOSKEY PLASTICS, INC	528-740	488.30	488.30					
PONVERT FURNITURE	441-958977	1,150.00	1,150.00					
QUALITY COPY CENTER	172-727	74.15	74.15					
RAM COMM. OF MI	441-853	107.00	107.00					
R.P.M. EXCAVATING	463-740	754.00		754.00				
SALINE SUPER SOIL	463-740	320.00		320.00				
SANISWEEP	463-825006	427.50		427.50				
S.F. STRONG, INC.	VARIOUS	78.48	78.48					
SPEARS FIRE & SAFETY	548-937	30.00					30.00	
SUPERIOR LAMP & SUPPLY	548-977	250.82					250.82	
TOKAI FINANCIAL/LEASE	172-941	193.80	193.80					
TELEDIAL AMERICA	172-853	30.00	30.00					
WEDEMEYER ELETRONIC CO.	556-740	42.24						42.24
TOTALS		\$39,711.21	28,125.49	3,137.78	180.00	4,989.32	3,278.62	

DEXTER VILLAGE COUNCIL PROCEEDINGS

PAGE 2

HAND CHECKS ISSUED:

<u>PAYEE-EXPLANATION</u>	<u>CODE</u>	<u>AMOUNT</u>
U.S. POSTAL SERVICES/MAIL UTILITY BILLS	101-528-727	\$ 101.11
STADIUM HARDWARE/LAWNMOWER DPW	101-441-740	129.00
FONTAINE, PAUL/MILEAGE	101-400-861	5.20
		<u>\$ 235.31</u>

TRANSFER FUNDS:

INSTALLATION/MATERIAL/TIME/LABOR BY WATER DEPT. IN MONUMENT PARK 101-751-958 TO WATER SAVINGS:
TOTAL: \$ 516.01

CONSTRUCTION & ENG FUNDHAND CHECKS

VILLAGE OF DEXTER/POOLED ACCT/REIMB PAYROLL
WORK DONE AT IND. PARK

TOTAL \$ 1,158.58

PAYEE-EXPLANATION	TOTAL	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	596 SEWER	591 WATER
<u>PAYROLL COSTS - MAY 22, 1993</u>							
FERN JACKSON	629.07						
JANET C. KARVEL	661.81						
PAUL FONTAINE	146.86						
LARRY N. WAGNER	751.56						
KURT J. AUGUSTINE	229.04						
KEITH L. KITCHEN	669.36						
PATRICK A. MCKILLEN	825.43						
MARTIN WALSH - XTRA DPW	424.87						
BRUCE T. WHITLEY	656.89						
THOMAS C. DESMET	1,235.28						
ANDREA M. DORNEY	660.08						
EDWARD A. LOBDELL	908.12						
DANIEL L. SCHLAFF	522.24						
LARRY C. SEBRING	709.43						
TOTAL	\$ 9,030.04						

PAYROLL COSTS - MAY 29, 1993

FERN JACKSON	629.07
JANET C. KARVEL	531.88
PAUL FONTAINE	125.88
LARRY N. WAGNER	751.56
KURT J. AUGUSTINE	572.63
KEITH L. KITCHEN	641.35
PATRICK A. MCKILLEN	825.43
MARTIN WALSH	346.82
BRUCE T. WHITLEY	322.84
THOMAS C. DESMET	1,038.22
ANDREA M. DORNEY	660.08
EDWARD A. LOBDELL	908.12
DANIEL L. SCHLAFF	652.80
LARRY C. SEBRING	638.49
TOTAL	\$ 8,645.17

PAYROLL COSTS CONTINUED - JUNE 5, 1993

FERN JACKSON	\$ 503.26
JANET C. KARVEL	500.36
LARRY N. WAGNER	601.24
KURT J. AUGUSTINE	372.19
KEITH L. KITCHEN	481.02
PATRICK A. McKILLEN	659.50
MARTIN WALSH	307.81
BRUCE T. WHITLEY	403.56
THOMAS C. DESMET	1,038.22
ANDREA M. DORNEY	660.08
EDWARD A. LOBDELL	751.48
DANIEL L. SCHLAFF	522.24
LARRY C. SEBRING	709.43
TOTAL	\$ 7,510.39

TOTAL PAYROLL COSTS = \$25,185.60

Report to the Village Council from the Interim Village Manager
June 14th, 1993

ECONOMIC DEVELOPMENT CORPORATION: The communication from Miller, Canfield, Paddock, and Stone which is part of your packet deals with the issue of the EDC and its relation to the resolution of inducement requested by Jim Levliett on behalf of Ann Arbor Machine. The Village EDC is currently composed of eight members all of whom have seen their terms expire and none of whom have met in formal session since 1988. According to the EDC bylaws the members of the EDC whose terms have expired remain on the Board of Directors until replaced. As we do have a request before us for a meeting with the EDC it is appropriate that Board membership be addressed at this time.

V-TECH UPDATE; ANN ARBOR MACHINE BID ACCEPTED BY COMERICA. Ann Arbor Machine was the successful bidder on the V-Tech property offered by Comerica Bank in an auction of June 3, 1993. Mr. Levliett is representing AA Machine in a request to the Village EDC for a resolution of Inducement. (See Keim communication). The resolution is the first step in a seven stage process which leads to the issuance of revenue bonds (because the bonds are issued by the EDC the interest payment is not subject to tax.) Essentially we would be providing some flexibility in financing for Ann Arbor Machine through this action.

EQUITABLE PLAZA UPDATE: I spoke with both Scott Blackburn and Ken Lechner of the Equitable Group during the past week. They were responding to my letter indicating the pending expiration of their site Plan approval. They indicated that they would be beginning construction of the site access road within the required time frame. Mr. Lechner indicated that he would be acquiring the soil erosion permits required for construction the week of the 7th. I explained to him that our Ordinance required that the work be "diligently pursued to completion" for site plan approval to remain effective. I specifically told him that construction of an access road to the site followed by neglect of the project constituted a violation of the Ordinance and violated the intent of the site plan approval that Equitable has received.

CABLE RATE REGULATION UPDATE: The Village is continuing, within the framework of the Municipal Group of Clear Cablevision subscribers, with the process which will lead to "Basic" cable rate regulation. The agenda item of New Business speaks to this issue and begins the process on behalf of the Village of Dexter. That process includes: Passage of resolution (by Council), Filing certification forms with the F.C.C. (by attorney), adoption of rules on regulation through Ordinance (by Council, Ordinance to be provided by attorney), Notification of Clear Cablevision (by attorney). Step 4 imposes a rate freeze on Clear Cablevision. At this point Clear will elect rates according to the F.C.C. developed Benchmark Formula or will elect rates based on Cost of Service. The

Group attorney will provide whatever negotiation services are required. Costs to the group for the entire process are estimated to run to \$15,000 if the Benchmark formula is elected and to \$20,000 if Cost of Service is elected. Dexter's share of these costs will amount to 8% based on the cable subscriber distribution. Franchise fees are intended to pay for the cost of regulation. The original \$5000 that the Group committed to (Dexter share \$400) provided us with a list of the options available, a summary of the F.C.C. rule, the resolution which is on the agenda for action, and the filing of the required forms with the F.C.C. I would note that we have the option of withdrawing from the Group at any time and at no further cost to the Village. However, I do not believe this would be cost effective unless the Council decides not to regulate at all. Once this process is completed Cable rate reductions of up to 10% are possible. Future rate hikes will be limited to the rate of inflation.

ZONING SURVEY: Your packets contain a questionnaire, on behalf of the Planning Commission, which asks for your opinions on the current zoning ordinance. Copies of our current ordinance are available for your use if you do not currently have one. Please contact the Manager's Office if you need a copy.



VILLAGE OF DEXTER

8140 Main Street Dexter, Michigan 48130

(313) 426-8303

FAX (313) 426-5614

WHEREAS, the Cable Television Consumer Protection and Competition Act of 1992 ("1992 Cable Act") and the regulations ("FCC Regulations") promulgated by the Federal Communications Commission ("FCC") pursuant to the 1992 Cable Act authorize the regulation of cable television rates when a cable system is not subject to "effective competition" as defined in the 1992 Cable Act and FCC Regulations, and

WHEREAS, the FCC Regulations establish a presumption that a cable television system is not subject to "effective competition", and provide that in the absence of actual knowledge to the contrary, municipalities may rely on this presumption, and

WHEREAS, the 1992 Cable Act and the FCC Regulations authorize a municipality to regulate "basic cable service" (as defined therein) upon certification by the FCC, and

WHEREAS, the 1992 Cable Act and the FCC Regulations authorize the FCC to regulate the rates for "cable programming service" (as defined therein) upon the filing of a complaint by the municipality, and

WHEREAS, Clear Cablevision, Inc. or its affiliates ("Clear") is operating a cable television system within the Village of Dexter, and

WHEREAS, Clear operates the only existing cable television system within the Village of Dexter and the Village of Dexter has no actual knowledge of any other multi-channel video programming distributors in the Village of Dexter which approach the "effective competition" standard in the 1992 Cable Act and FCC Regulations, and

WHEREAS, the Village of Dexter has no actual knowledge that effective competition exists, as defined in the 1992 Cable Act and FCC regulations, and

WHEREAS, the FCC has concluded based on its survey that on average the rates of cable television systems not subject to "effective competition" are higher than rates of comparable systems subject to "effective competition", and

WHEREAS, the Village of Dexter intends to regulate the rates of Clear for "basic cable service" and associated equipment consistent with the 1992 Cable Act and the FCC Regulations and to take all necessary or appropriate action in connection therewith, and

WHEREAS, the Village of Dexter has the legal authority to adopt and the personnel to administer cable television rate regulations, and

WHEREAS, the Village of Dexter believes that Clear's rates for "cable programming service" and associated equipment are unreasonable because they violate the FCC Regulations, and

WHEREAS, the Village of Dexter should file a complaint with the FCC concerning the rates of Clear for "cable programming service" and associated equipment.

NOW, THEREFORE, BE IT RESOLVED that the Village of Dexter has no actual knowledge that the cable television system of Clear within the Village of Dexter is subject to "effective competition" as defined in the 1992 Cable Act and FCC Regulations.

BE IT FURTHER RESOLVED, that the Village of Dexter officials and its attorneys are hereby authorized and directed to file the appropriate certification with the FCC for regulation of rates by the Village of Dexter for "basic cable service" and associated equipment, and to take all other necessary or appropriate action in connection with such certification.

BE IT FURTHER RESOLVED that with respect to "basic cable service" the Village of Dexter shall within 120 days of certification by the FCC adopt and administer regulations that are consistent with the 1992 Cable Act and the FCC Regulations.

BE IT FURTHER RESOLVED that the Village of Dexter officials and its attorneys are hereby authorized and directed on behalf of the Village of Dexter to file with the FCC a complaint concerning the rates of Clear for "cable programming service" and associated equipment in effect on June 21, 1993, in accordance with the 1992 Cable Act and FCC Regulations.

MEMORANDUM

TO MEMBERS OF COUNCIL, VILLAGE MANAGER
FROM DONNA FISHER, SEC. TO PLANNING COMMISSION
DATE JUNE 8, 1993

THE FOLLOWING ACTION TOOK PLACE AT THE JUNE 7, 1993, REGULAR MEETING OF THE VILLAGE PLANNING COMMISSION -

Public Hearings

1. Right of Way Ordinance

The hearing was opened at 8:21 P.M. by Vice Chair. Bishop. There were no citizens who wished to speak. The hearing closed at 8:22 P.M.

The subject was opened to discussion by the Commission.

Moved Fisher-Dworek, support Steptoe to recommend the Village Council approve the proposed Village of Dexter Right of Way Ordinance.

Ayes: Barber, Bishop, Fisher-Dworek, Gucker, Leadholm, Steptoe

Nays: Bell, Hansen

Motion Carried

New Business

1. Discussion of By-Pass; Dexter-Pinckney Road to Parker Road

Discussion centered traffic congestion in and around the Village, parties responsible for road design/construction and avenues for input regarding the subject.

Moved Gucker, support Leadholm to report to the Village Council that the Planning Commission recommends a by-pass from Dexter-Pinckney Road to Parker Road be constructed provided and Parker Road/I-94 interchange also be constructed.

Ayes: Barber, Bishop, Bell, Fisher-Dworek, Gucker, Hansen, Leadholm, Steptoe

Nays: None

Motion Carried

McKENNA ASSOCIATES, INCORPORATED

COMMUNITY PLANNING ■ URBAN DESIGN

38955 Hills Tech Drive ■ Suite 200 ■ Farmington Hills, MI 48331 ■ Telephone: (313) 553-0290

REVISED SCHEDULE FOR MASTER PLAN PREPARATION

Village of Dexter Planning Commission

<u>Meeting Date</u>	<u>Activities</u>
August 17, 1992	✓ Identify Potential Zoning Ordinance Amendments ✓ Discuss Rights-of-Way, Day Care and Mobile Home Ordinance
September 21, 1992	✓ Review of Existing Plans and Data ✓ Preparation of Base Map ✓ Existing Land Use Inventory
October 19, 1992	✓ Circulation Analysis ✓ Recreation and Community Facilities Analysis
November 16, 1992	✓ Socio-Economic and Housing Trends ✓ Identify Strategic Issues Workshop Participants
December 21, 1992	✓ Goals and Objectives ✓ Resources and Constraints Analysis
January 18, 1993	✓ Strategic Issues Workshop
February 15, 1993	✓ Discussion of Strategic Workshop Results
March 15, 1993	✓ Review of Draft Master Plan Map
April 19, 1993	✓ Implementation Strategy and Project Evaluation Summary
May 17, 1993	* Review of Zoning Ordinance Survey
June 21, 1993	■ Review of Draft Master Plan ■ Set Date for Public Hearing
July 19, 1993	■ Public Hearing on Master Plan and Map ■ Planning Commission Adoption of Plan ■ Transmittal to Village Council
August 16, 1993	■ Master Plan Executive Summary

McKENNA ASSOCIATES, INCORPORATED

COMMUNITY PLANNING ■ URBAN DESIGN

38955 Hills Tech Drive • Suite 200 • Farmington Hills, MI 48331 • Telephone: (313) 553-0290

Schedule for Revised Zoning Ordinance Preparation

VILLAGE OF DEXTER PLANNING COMMISSION

<u>Meeting Date</u>	<u>Activity</u>
May 17, 1993	Review of Zoning Ordinance Survey
May 24, 1993	Distribute surveys to Village leaders
May 25, 1993	McKA initiates review of ZBA Minutes
June 6, 1993	McKA initiates review of zoning related regulations
June 14, 1993	Completed surveys returned to Village offices
June 21, 1993	Review survey, ZBA and related regulations results with Commission
June 22, 1993	Evaluate current ordinance and determine necessary changes
July 19, 1993	Draft table of contents review by Commission
August 16, 1993	Draft ordinance text and map review by Commission
September 20, 1993	Commission receives final draft text and map, schedules public hearing
October 18, 1993	Public hearing on Zoning Ordinance text and map.

VILLAGE COUNCIL AGENDA

VILLAGE OF DEXTER

8140 MAIN STREET

REGULAR MEETING

JUNE 28, 1993

8 P.M.

A. CALL TO ORDER:

B. ROLL CALL: PRESIDENT: PHILIP ARBOUR
 COUNCIL: J. ADAMS
 P. COUNSINS
 J. GILLET
 R. GREGORY
 R. TELL
 J. RUSH

C. PUBLIC HEARINGS: (No Public Hearings are Scheduled)

D. APPROVAL OF THE MINUTES

1. REGULAR MEETING OF JUNE 14, 1993
2. SPECIAL MEETING OF JUNE 21, 1993

E. PRE-ARRANGED CITIZEN PARTICIPATION
 (No Pre-Arranged Citizen Participation Has Been Scheduled)

NON-ARRANGED CITIZEN PARTICIPATION

F. APPROVAL OF THE AGENDA

G. COMMUNICATIONS:

H. APPROVAL OF BILLS AND PAYROLL:

I. REPORTS:

1. SHERIFF'S REPORT
2. MANAGER'S REPORT
3. FIRE BOARD REPORT

J. CONSENT AGENDA:

1. ECONOMIC DEVELOPMENT COMMISSION APPOINTS
2. FIRE BOARD APPOINTMENT
3. Pirghm

K. OLD BUSINESS:

1. HISTORICAL DISTRICT COMMISSION ESTABLISHMENT
2. SIGNATORY RESOLUTIONS-BANKING

L. NEW BUSINESS:

1. ADOPTION OF 1993 MILLAGE RATE

2. CABLE RATE REGULATION-SPECIAL COUNSEL

3. PAVEMENT STRIPING BID AWARD

4. INSURANCE COVERAGE

5. *Equitable Discussion*

6. *Village vs. city status; Discussion*

M. PRESIDENTS REPORT, COUNCIL COMMENTS AND DISCUSSION

1. PRESIDENTS REPORT

2. SIDEWALKS

N. NON-ARRANGED CITIZEN PARTICIPATION:

O. ADJOURNMENT:

**DEXTER VILLAGE COUNCIL
REGULAR MEETING
JUNE 28, 1993**

The meeting was called to order by President Arbour at 8:00 P.M. at First of America Bank Building, 8123 Main Street.

Present: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell
Absent: None

Public Hearings
None

Approval of Minutes

Moved Tell, support Gregory to approve the minutes of the June 14, 1993, regular meeting as presented.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

Moved Tell, support Gregory to approve the minutes of the June 21, 1993, special meeting as presented.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

Pre-Arranged Citizen Participation

None

Approval of Agenda

Added to the Consent Agenda: Item 3. Pirgim

Added under New Business: Item 5. Equitable Discussion

Item 6. Village City Status Discussion

Moved Tell, support Gregory to approve the agenda as amended.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

Non-Arranged Citizen Participation

None

Communications

None

Approval of Bills and Payroll

Moved Gregory, support Tell to approve bills and payroll costs in the amount of \$126, 012.60

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

(Adams left the meeting at this point-8:20 P.M.)

Reports

Sheriff - Sgt. Stielow presented written report for May.

Manager - Council received written report. Copy filed with minutes.

Fire Board - Report will be presented at the next Council meeting.

Consent Agenda

1. Economic Development Commission Appointments

2. Fire Board Appointment

3. Pirgim

Moved Tell, support Rush to approve the three items listed on the consent agenda.

Ayes: Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

Old Business

1. Historical Development Commission Establishment

Moved Cousins, support Gregory to establish an Historical District Study Committee.

Ayes: Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

2. Signatory Resolutions - Banking

Moved Rush, support Gregory to adopt resolutions for savings and checking accounts at First of America Bank and Society Bank designating Official Village Signatories.

Copy filed with minutes

Ayes: Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

New Business

1. Adoption of 1993 Millage Rate

Moved Gillett, support Tell to adopt the Resolution to Establish FY 1993/94 Millage Rate. Copy filed with minutes.

Ayes: Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

(Adams returned to the meeting at this point - 8:42 P.M.)

2. Cable Rate Regulation - Special Counsel

Moved Tell, support Gregory to adopt the Resolution To Engage Varnum, Riddering, Schmidt and Howlett On Cable TV Regulations. Copy filed with minutes.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

3. Pavement Striping Bid Award

Moved Rush, support Tell to adopt the Resolution For Pavement Striping. Copy filed with minutes.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

4. Insurance Coverage

Moved Rush, support Adams to adopt the Resolution For Insurance Authority Membership. Copy filed with minutes.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

5. Equitable Discussion

Council was informed by the Village Manager that the Building Permit and Site Plan Approval for the Ann Arbor Road Equitable project has expired.

6. Village Versus City Status Discussion

Manger white will provide information to council regarding the process/advantage/disadvantages to becoming a city.

President's Report

Arbour announced he would be ^{accepting DF. 7-12-43} taking names for possible nomination to the Village Historical District Study Committee.

Arbour offered thanks to retiring Fire Department Board member J. Ritchie for his service to the Village.

Moved Cousin, support Adams to suspend Council rules for the purpose of adding agenda item 7. Request to Planning Commission.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

Moved Cousins, support Adams to request the Planning Commission review and hold public hearings with McKenna and Associates and legal counsel to review and revise Article 9 of the Zoning Ordinance.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

Non-Arranged Citizen Participation

W. Steptoe, 7250 Dan Hoey Road addressed Council making comment about the process used by a village to become a city.

Adjournment

Moved Rush, support Gillett to adjourn the meeting at 9:55 P.M.

Ayes: Adams, Arbour, Cousins, Gillett, Gregory, Rush, Tell

Nays: None

Motion Carried

Respectfully submitted,

A handwritten signature in cursive script that reads "Donna L. Fisher".

Donna L. Fisher
Village Clerk

Filing Approved 7-12-93 D.F.

AGENDA 6-28-93
ITEM H

DEXTER VILLAGE COUNCIL

SUMMARY OF BILLS AND PAYROLL COSTS

JUNE 28, 1993

BILLS DUE (PAGE 1)	\$ 70,382.25
CONST. & ENG. FUND (PAGE 1)	36,673.70
PAYROLL COSTS (PAGE 2)	<u>18,956.65</u>
TOTAL BILLS AND PAYROLL COSTS EXPENDED	
ALL FUNDS	\$ 126,012.60

*Approved
6-28-93*

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

DATE: JUNE 28, 1993

PAGE 1

PAYEE-EXPLANATION	CODE	TOTAL	101 GENERAL	202 MAJOR ST	203 LOCAL ST.	590 SEWER	591 WATER
AT&T CREDIT CORP.	VARIOUS	100.18	59.09			41.09	
AT&T CSI	172-853	17.88	17.88				
BOULLION SALES, INC	441-939	850.05	850.05				
BUSINESS RESOURCES	172-727	27.93	27.93				
CERIANI'S STAMP SHOP	172-727	9.00	9.00				
COPPER SALES, INC.	556-937	831.00					831.00
D&C PLUMBING & HEATING	548-977	473.80				473.80	
DETROIT EDISON/ST LIGHT	448-920	2,102.76	2,102.76				
DEXTER SCHOOLS/GUARD	301-804	1,501.10	1,501.10				
DEXTER LEADER	VARIOUS	384.18	384.18				
ETNA SUPPLY CO.	VARIOUS	523.68					523.68
GARY KOCH CONSTRUCTION	556-740001	81.10	81.10				
GORDON SAVERY BUILDING	265-975	275.00	275.00				
GREAT LAKES OFFICE SYS.	172-727	102.80	102.80				
JONES CHEMICALS	548-742	235.00				235.00	
LONG, CLARK & BAKER	101-803	169.00	169.00				
MCKENNA ASSOCIATES	400-825	1,298.88	1,298.88				
MI BELL- 426-8303	172-853	163.82	163.822				
" " - 426-8530	441-853	66.09	66.09				
MI CITY MANAGE ASSOC.	101-815	20.00	20.00				
MI MUN RISK MANAGE INS.	VARIOUS	13,985.00	7,831.60			4,615.05	1,538.35
O'GRADY, DONNA	265-970010	165.00	165.00				
PITNEY BOWES/POST METER	172-941	53.25	53.25				
QUALITY COPY CENTER	VARIOUS	238.55	238.55				
R.P.M. EXCAVATING, INC.	463-825	892.50		892.50			
STRINGER, THOMAS, J.D.	101803010	897.00	897.00				
ST OF MI/DEPT CORRECTION	VARIOUS	600.00	300.00	150.00	150.00		
ST OF MI/DEPT OF TRANS.	VARIOUS	24,346.00		12,173.00	12,173.00		
SOUTH HURON IND., INC	VARIOUS	1,176.00	676.00		500.00		
THOMPSON-MCCULLY	463-740	30.40		30.40			
U.S. POSTAL SERV./METER	253-727	200.00	200.00				
W.C.S.D./5-93 CONTRACT	301-802	17,361.46	17,361.46				
W.C.S.D.04/93 MILEAGE	301-80201	1,203.84	1,203.84				
TOTAL		70,382.25	36,055.38	13,245.90	12,823.00	5,364.94	2,893.03

CONSTRUCTION AND ENGINEERING FUNDPAYEE/EXPLANATIONCODEAMOUNT

ORCHARD, HILTZ & McCLIMENT/MONUMENT PARK 751.000-977.001

\$36,673.70

PAYEE-EXPLANATIONTOTAL

PAGE 2

PAYROLL COSTS - JUNE 12, 1993

FERN JACKSON	629.07
JANET C. KARVEL	606.06
LARRY N. WAGNER	751.56
KURT J. AUGUSTINE	429.48
KEITH L. KITCHEN	641.36
PATRICK A. MCKILLEN	825.43
MARTIN WALSH-X HELP DPW	346.83
BRUCE T. WHITLEY	511.16
THOMAS C. DESMET	1,235.28
ANDREA M. DORNEY	660.08
EDWARD A. LOBDELL	991.44
DANIEL L. SCHLAFF	587.52
LARRY C. SEBRING	709.43
DONNA L. FISHER-CLERK +P.C.	491.66
RITA A. FISCHER-TREASURER	250.83
TOTAL	9,667.19

PAYROLL COSTS - JUNE 19, 1993

FERN JACKSON	628.94
JANET C. KARVEL	681.05
DENNIS J. WHITE	826.90
LARRY N. WAGNER	751.56
KURT J. AUGUSTINE	572.64
KEITH L. KITCHEN	481.02
PATRICK A. MCKILLEN	825.43
MARTIN WALSH	346.83
BRUCE T. WHITLEY	403.55
THOMAS C. DESMET	985.28
ANDREA M. DORNEY	699.20
EDWARD A. LOBDELL	688.99
DANIEL L. SCHLAFF	709.47
LARRY C. SEBRING	496.60
ZACHARY YOUNG-X HELP WWTP	192.00
TOTAL	\$9,289.46

TOTAL PAYROLL COSTS - \$18,956.65

AGENDA 6-28-93

ITEM I-2

MEMO

TO: MEMBERS OF THE VILLAGE COUNCIL

FROM: DENNIS J. WHITE, VILLAGE MANAGER *D. White*

DATE: JUNE 25, 1993

The following information and updates concern current and ongoing projects.

EMERGENCY SIREN The warning siren will be shipped on or before June 28, 1993. It will take 5 days and should arrive in Dexter the first week of July. Installation will be promptly scheduled thereafter.

HEARTS AND FLOWERS SIDEWALK LIFT A work order has been issued by AAA Insurance to a Jackson firm for repairs. Work should be completed in about 2 weeks.

ZONING ADMINISTRATOR Advertisements have been placed in local newspapers and should appear next Sunday (June 27, 1993) and locally next week.

ANN ARBOR TOOL I have been working with the EDC and Ann Arbor Tool on Act 338 financing. An EDC meeting for a resolution of inducement is tentatively scheduled for June 30, 1993.

EQUITABLE PLAZA The owners have allowed the building permit to expire. They did obtain a soil Sedimentation and Control permit about two weeks ago.

PARKING I have had a number of inquiries concerning placement of two hour parking signs. I feel parking needs to be revisited and will be offering some additional thoughts on this matter.



The Public Interest Research Group in Michigan
338 1/2 S. State Street, Ann Arbor, MI 48104 (313) 662-6597

Dear Town Clerk

The Public Interest Research Group in Michigan (PIRGIM) is planning to conduct our annual door-to-door canvass ~~between~~ *during July*. PIRGIM is a non-profit, non-partisan environmental organization registered with the state of Michigan. Our canvassing educates citizens about environmental issues, builds citizen support for our campaign through organizational membership, and raises funds through membership contributions and small donations.

We will contact people in the community between the hours of 4:00 and 9:00. Each canvasser has gone through a training process to educate him or her on the issues and on how to properly conduct himself or herself at the door, in a polite and professional manner.

Each day that we canvass, we will leave a list at the police station with the names of our canvassers, the streets they are assigned to that evening, and their home addresses. If you have any other questions please feel free to contact me at 313-662-6597. Thank you very much.

Sincerely,

Deborah Momsen

Asst. Citizen Outreach Director

COPIES TO COUNCIL

AGENDA 6-28-93

VILLAGE OF DEXTER

ITEM J-1

RESOLUTION OF APPOINTMENT - E.D.C. BOARD

Minutes of a Regular meeting of the Village Council of the Village of Dexter held at the First of America Bank Building, 8123 Main Street, within the Village, on Monday, the 28th day of June, 1993, at 8 P.m. local time.

PRESENT: Cousins, Gillett, Gregory Rush, Tell, Arbour

ABSENT: Adams

The following preamble and resolution was offered by Member Tell and supported by Member Rush:

WHEREAS, it is deemed advisable that the Village of Dexter encourage its Economic Development Corporation to continue its activities to stimulate economic development in the Village of Dexter and the State of Michigan, and

WHEREAS, The President of the Village with the advice and consent of the Village Council shall appoint or reappoint members of the Board of Directors

NOW, THEREFORE, BE IT RESOLVED: that the President of the Village appoints the following persons to the Village of Dexter Economic Development Corporation Board of Directors for the terms indicated:

Paul Bishop	1999
Leonard Kitchen	1999
Willis Tupper	1998
Rita Fischer	1997
Fred Schmid	1996
<u>John Simonds</u>	1995
<u>Paul Cousins</u>	1994
	1999
	1998

YEAS: MEMBERS: Cousins, Gillett, Gregory Rush, Tell, Arbour

NAYS: MEMBERS: None

RESOLUTION DECLARED ADOPTED:

Donna L. Fisher
Donna L. Fisher, Village Clerk

AGENDA 6-28-93

RESOLUTION OF DEXTER VILLAGE COUNCIL
(Governing Body)

ITEM K-2

SAVINGS AND CHECKING ACCOUNTS

VILLAGE OF DEXTER
(Name of Municipality)

Authority to Open Account

I, DONNA L. FISHER, do hereby certify that I am the duly elected
and qualified VILLAGE CLERK of the VILLAGE OF DEXTER
(Title of Officer) (Name of Municipality)
and keeper of the records of the proceedings of the VILLAGE COUNCIL
(Governing Body)
of said VILLAGE OF DEXTER and that the following is a true and
(Name of Municipality)
correct copy of resolution duly adopted at a regular meeting of the
DEXTER VILLAGE COUNCIL of said VILLAGE OF DEXTER regularly held at the
(Governing Body) (Name of Municipality)
First of America Bank Bldg on the 28th day of June, 1993.
08123 main

"BE IT RESOLVED, that First of America Bank - Ann Arbor be, and it is
hereby designated a depository of this VILLAGE and that funds
of this VILLAGE may be deposited in said bank without any
bond or security being furnished by said bank, and that the funds so
deposited may be withdrawn upon a check, draft, note or order of the
VILLAGE OF DEXTER.

"BE IT FURTHER RESOLVED, that all checks, drafts notes or orders drawn
against said account be SIGNED BY ANY THREE (3) OF THE FOLLOWING:

Philip J. Arbour

Jon Rush

Rita A. Fischer

Dennis J. White

Donna L. Fisher

and that no checks, drafts, notes or orders drawn against said bank shall be
valid unless so signed.

"BE IT FURTHER RESOLVED, that said First of America Bank - Ann Arbor is
hereby authorized and directed to honor and pay any checks, drafts, notes or
orders so drawn, whether such checks, drafts, notes or orders be payable to
the order of any such person signing and/or countersigning said checks, drafts,
notes or orders, or any such persons in their individual capacities or not,
and whether such checks, drafts, notes or orders, are deposited to the
individual credit of any of the persons so signing and/or countersigning said
checks, drafts, notes, or orders, or to the individual credit of any of the
other officers or not. This resolution is to continue in force until notice
the contrary in writing is duly served on said Bank."

I hereby further certify that the following have been duly elected to
the offices set opposite their respective names, and that they continue to
hold these offices at the present time.

PHILIP J. ARBOUR

RITA A. FISCHER

DONNA L. FISHER

JON RUSH

DENNIS J. WHITE

VILLAGE PRESIDENT

Official Title

VILLAGE TREASURER

VILLAGE CLERK

Official Title

PRESIDENT PRO-TEM

Official Title

VILLAGE MANAGER

IN WITNESS WHEREOF, I have hereunto affixed my name as VILLAGE CLERK
Title of Officer

and have caused the Seal of said VILLAGE to be hereto affixed this
_____ day of _____, _____.

Signature _____

Donna L. Fisher,

Title Village Clerk

al)

I, PHILIP J. ARBOUR, VILLAGE PRESIDENT of the
VILLAGE OF DEXTER, do hereby certify that the foregoing
is a correct copy of the resolution adopted as above set forth.

Signature _____

Philip J. Arbour

Title Village President

Instructions:

Here insert one of the following:

- (1) Signed by any of the following: (Give title and person designated)
or (2) Signed by any two of the following (Give titles of persons designated)
or (3) Signed by any of the following: (Give titles of persons designated)
and countersigned by any of the following (Give titles of persons
designated).



MUNICIPALITY/GOVERNMENT
CORPORATE DEPOSITORY CERTIFICATE

* SAVINGS AND CHECKING ACCOUNTS

To: SOCIETY BANK, MICHIGAN (herein called the "Bank")

CERTIFICATE

CLERK

I hereby certify that I am the ~~Secretary~~ of VILLAGE OF DEXTER (herein called the "Corporation"), a corporation organized under the laws of the State of MICHIGAN and further certify that the following is a full and true copy of Resolutions in full force and effect which were duly adopted:

- (a) at a regular convened meeting of the Board of Directors/Trustees of the Corporation, notice having been given or waived in conformity with applicable law and the Code of Regulations or Bylaws of the Corporation, held at 823 Main St. on the 28 day of June, 19 93, a quorum being present; (or)
~~(b) by unanimous written consent of all the Directors/Trustees of the Corporation in conformity with applicable law on the _____ day of _____, 19 _____;~~

and said proceedings and the Resolutions adopted thereby are in conformity with and do not in any respect contravene the provisions of applicable statutes, the Articles of Incorporation, Corporate Charter, Code of Regulations, or Bylaws of the Corporation.

RESOLUTION

RESOLVED: That the Bank be a depository of this Corporation, that funds deposited with Bank be withdrawn by checks, drafts, notes, bills of exchange, trade acceptances, orders or receipts issued in the name of the Corporation, signed by any (number) 3 of the following named persons, or persons from time to time holding the following offices of the Corporation (delete where applicable); President, ~~Vice President, Secretary, Assistant Secretary, Treasurer, Assistant Treasurer, Other:~~ PRESIDENT PRO-TEM, CLERK, VILLAGE MANAGER

that Bank, except as hereinafter provided, accept the instructions of any of the above named for the transaction of all other business in connection with said funds; and that the Bank may conclusively assume that persons so certified to be signatories of the Corporation shall continue as such until receipt by the Bank of written notice to the contrary, such notice to be given to each office of the Bank in which any account of this Corporation may be maintained.

RESOLVED: That the facsimile signature of any one or more of above named may be affixed to any item by any mechanical device and Bank is hereby authorized to rely upon and to accept as genuine all such facsimile signatures, and/or such signatures that resemble the facsimile signatures, without any duty to determine the genuineness thereof or whether or not the affixing thereof has been authorized by this Corporation of by the person whose name is so affixed.

RESOLVED: That Bank is hereby authorized to honor and pay all such instruments and also to receive the same for the credit of or in payment from the payee of any other holder when so signed, without inquiry as to the circumstances of their issue or the disposition of their proceeds, whether drawn to the individual order of or tendered in payment of individual obligations of any of said above named or of any other officer, employee or agent of Corporation, or otherwise.

RESOLVED: That all checks, drafts, notes, bills of exchange, trade acceptances or orders for the payment of money belonging to Corporation, may be endorsed in blank, or otherwise, on behalf of Corporation, by a manual endorsement, rubber stamp, or otherwise, with or without designation of the one making same, whether such endorsement be for the purpose of effecting a transfer or a deposit for collection or credit, and Bank is authorized to honor and pay or purchase and pay for such instruments and also to receive the same for the individual credit of or in payment of the individual obligation of any of said above named, or any other officer, employee or agent of Corporation, or any other holder, without inquiry as to the circumstances of endorsement or the disposition of the proceeds, and Corporation hereby guarantees to Bank the payment of all such instruments so received by Bank as well as those instruments deposited in behalf of Corporation for collection or credit without its endorsement appearing thereon; and that Bank may pay to any of said above named or any other officer, employee or agent of Corporation the proceeds, in cash or otherwise, of any instrument heretofore referred to in the foregoing Resolutions, signed or endorsed in the manner above indicated, whether the same be drawn on Bank, on another bank, or otherwise, and whether payable or endorsed to Corporation, bearer, Bank or otherwise.

RESOLVED: That all present and future rules and regulations of Bank governing accounts are hereby assented to and shall be binding upon Corporation; that any statements, unpaid items, cancelled vouchers or checks may be delivered to Corporation by mailing the same to the last known address of the Corporation as shown by the records of the Bank or by delivering the same to any officer, employee or agent of Corporation, and any and all such deliveries by Bank shall constitute good and valid deliveries to Corporation.

RESOLVED: That the above named are authorized and empowered to apply to Bank for the use of its Night Depository Facilities, including automated teller machines, and in connection with such use to execute and deliver to Bank such agreements containing such terms and provisions as Bank may require, and in the event any such agreement contemplates that bags of Corporation found by Bank in any of its night depository receptacles are to be received and receipted for by Corporation, then any one of the above named in this Resolution is authorized and empowered to receive and receipt for any such bags and each of said above named is hereby further authorized and empowered to (i) designate any person or persons who shall each be authorized to receive and receipt for any such bags; (ii) from time to time in writing revoke the authority of any persons so designated and/or to designate other or additional person or persons to receive or receipt for any such bags; and (iii) certify the name of each such designated person to Bank together with a specimen signature of such person.

RESOLVED: That any or one more of the above named is hereby authorized to open safekeeping accounts, or give any instructions to the Bank for the transfer of funds and for the purchase, receipt, sale, delivery, exchange, or other disposition of any stocks, bonds, acceptances, certificates of deposit, or other securities and foreign exchange or the proceeds thereof, or purchase services to be performed or made available by Bank, and may execute and deliver to the Bank in connection therewith any appropriate agreement, contract, instrument, indemnity agreement, assignment, or endorsement in the name of the Corporation.

RESOLVED: That the Bank shall be promptly notified in writing by the Corporation of any amendments, modification or rescission of this Resolution, such notice to be given to each office of the Bank in which any account of this Corporation may be maintained and until such notice is actually received this Resolution and the authority conferred hereby shall remain in full force and effect and the Bank shall be indemnified and saved harmless from any loss suffered or liability incurred by it in continuing to act in pursuance of this Resolution.

RESOLVED: That all controversies and questions concerning the intent and legal effect of any provisions of this Resolution shall be governed by and construed under and in accordance with the laws of the State of MICHIGAN.

RESOLVED: That the Secretary or Assistant Secretary of the Corporation is hereby authorized and instructed to execute and cause to be executed a certified copy of this Resolution and signature cards with all authorized signatures, and whenever any change in authorized signatures is made, certify the Resolution effecting such change to the Bank, and furnish any new signature cards necessary.

IN WITNESS WHEREOF, I (we) have hereunto set my hand and affixed the corporate seal, if applicable, at DEXTER (CITY)

MICHIGAN (STATE), this 28 day of June, 19 93.

*CONSTRUCTION & ENG FUND 870-00076-4

*CONSTRUCTION & ENG CHECKING 8-00-00461-8

~~SECRETARY OF CORPORATION~~

Donna L. Fisher
DONNA L. FISHER, VILLAGE CLERK

* SEWER REPLACEMENT FUND 08-70-00026-9

AGENDA 6-28-93
ITEM J.2

VILLAGE OF DEXTER

RESOLUTION OF APPOINTMENT FOR DEXTER AREA FIRE BOARD

Minutes of a Regular meeting of the Village Council of the Village of Dexter held at the First of America Bank Building, 8123 Main Street, within the Village, on ~~Monday~~ the 28th day of June, 1993, at 8 P.m. local time.

PRESENT: Cousins Gillett, Rush, Tell, Gregory, Arbour

ABSENT: Adams

The following preamble and resolution was offered by Member Tell and supported by Member Rush:

WHEREAS, the Village President has recommended the appointment of James Gillett to the Dexter Area Fire Board,

NOW, THEREFORE, BE IT RESOLVED: that James Gillett is hereby appointed to serve on the Dexter Area Fire Board.

YEAS: MEMBERS: Cousins, Gillett, Rush, Tell, Gregory, Arbour

NAYS: MEMBERS: None

RESOLUTION DECLARED ADOPTED.

Donna L. Fisher
Donna L. Fisher, Village Clerk

VILLAGE OF DEXTER

RESOLUTION TO ESTABLISH FY93/94 MILLAGE RATE

Minutes of a Regular meeting of the Village Council of the Village of Dexter held at the First of America Bank Building, 8123 Main Street, within the Village, ~~at 8:00 A.M.~~ the 28 day of June, 1993, at 8 P.m. local time.

PRESENT: Cousins, Gillett, Rush, Tell, Gregory, Arbour

ABSENT: Adams

The following preamble and resolution was offered by Member Gillett and supported by Member Tell:

WHEREAS, it is necessary to establish a millage rate for the FY93/94 Fiscal Year, and

WHEREAS, the Village Council held a Public Hearing on June 21, 1993 and has met the requirements to establish such Millage rates.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The 1993 millage rate for the Village of Dexter for real and personal property is hereby established and approved as follows:

General Operating	9.88 mills
Major Streets	1.14 mills
Local Streets	2.12 mills
Water Debt	0.00 mills
Sewer Debt	1.66 mills

2. That all resolutions in conflict herewith are hereby rescinded.

YEAS: MEMBERS: Cousins, Gillett, Rush, Tell, Gregory, Arbour

NAYS: MEMBERS: None

RESOLUTION DECLARED ADOPTED.

Donna L. Fisher
Donna L. Fisher, Village Clerk

VILLAGE OF DEXTER

RESOLUTION FOR PAVEMENT STRIPING:

Minutes of a Regular meeting of the Village Council of the Village of Dexter held at the First of America Bank Building, 8123 Main Street, within the Village, on Monday, the 28th, day of June, 1993, ~~at~~ 8 P.m. local time.

PRESENT: Gregory Cousins, Gillett, Tell, Adams, Rush, Arbour

ABSENT: None

The following preamble and resolution was offered by Member Rush and supported by Member Tell:

WHEREAS, the Village Council has received bids for pavement striping, and

WHEREAS, the bids have been reviewed.

NOW, THEREFORE, BE IT RESOLVED, that the Village Council selects the bid of Continental Contracting, Inc. in the amount of \$5,855.82.

BE IT FURTHER RESOLVED that the Village Council authorizes the substitution of parallel parking for angle parking on Main Street from Broad Street Alley to the Sportsman's Bar and to eliminate the loading zones. NW Broad Main 3 for 1 balance of striping to uniform code.

YEAS: MEMBERS: Gregory Cousins, Gillett, Tell, Adams, Rush, Arbour

NAYS: MEMBERS: None

RESOLUTION DECLARED ADOPTED.

Donna L. Fisher
Donna L. Fisher, Village Clerk

VILLAGE OF DEXTER

RESOLUTION TO ENGAGE VARNUM, RIDDERING, SCHMIDT & HOWLETT ON CABLE TV REGULATIONS

Minutes of a Regular meeting of the Village Council of the Village of Dexter held at the First of America Bank Building, 8123 Main Street, within the Village, ~~at 8123 Main~~ DF the 28 day of June, 1993, at 8 P .m. local time.

PRESENT: Cousins, Gillett, Rush, Tall, Gregory, Arthur
Adams

ABSENT: ~~Adams~~ DF.

The following preamble and resolution was offered by Member Tall and supported by Member Gregory:

WHEREAS, Clear Cablevision currently provides Cable Television in the Village of Dexter, and

WHEREAS, the Village of Dexter believes these are significant advantages to it and its residents from joint representation for Cable TV Regulations, including increased effectiveness and significantly reduced costs, and

WHEREAS, to join a group of communities being jointly represented it is necessary to execute an engagement letter, and

WHEREAS, there are adequate protections for the Village to discontinue participation at the end of any given month and to discharge such representation;

NOW, THEREFORE, BE IT RESOLVED: the Village Manager is hereby authorized and directed to take such steps as are necessary to be jointly represented along with other Clear Cablevision communities on Cable TV rates regulation and is hereby authorized and directed to sign the attached engagement letter retaining the law firm of Varnum, Riddering, Schmidt & Howlett as special counsel for the Village on such matters.

YEAS: MEMBERS: Cousins, Gillett, Gregory, Rush,
Telle, Arbaut, Adams

NAYS: MEMBERS: Nae

RESOLUTION DECLARED ADOPTED.

Donna L. Fisher
Donna L. Fisher, Village Clerk

VILLAGE OF DEXTER

RESOLUTION FOR INSURANCE AUTHORITY MEMBERSHIP

Minutes of a Regular meeting of the Village Council of the Village of Dexter held at the First of America Bank Building, 8123 Main Street, within the Village, on Monday, the 28th day of June, 1993, at 8 P.m. local time.

PRESENT: Gregory, Cousins, Gillett, Tell, Adams, Rush Arbour

ABSENT: None

The following preamble and resolution was offered by Member _____ and supported by Member _____:

WHEREAS, the Village of Dexter wishes to extend membership in the Michigan Municipal Risk Management Authority, and

WHEREAS, the coverage is necessary and in the best interest of the Village and Village residents.

NOW, THEREFORE, BE IT RESOLVED that the Village Manager is authorized to sign a three year membership agreement with the Michigan Municipal Risk Management Authority to provide Village insurance coverage as provided in the coverage overview for a FY94 contribution of \$27,969.00.

YEAS: MEMBERS: Gregory, Cousins, Gillett, Tell, Adams
Rush Arbour

NAYS: MEMBERS: None

RESOLUTION DECLARED ADOPTED.

Donna L. Fisher
Donna L. Fisher, Village Clerk

3 YEAR MEMBERSHIP AGREEMENT

In consideration of the items below, the Michigan Municipal Risk Management Authority and the Village of Dexter agree:

1. The Membership of the Village of Dexter shall extend for a 3 year period starting July 1, 1993 and ending July 1, 1996.
2. An annual increase in the contribution level, if any, shall be limited to a maximum of 5% (five percent). For purpose of this agreement "contribution level" shall mean the member's total annual contribution to the Authority less that portion of the contribution for the Michigan Catastrophic Claims Association and other state mandated charges and less that portion of the contribution which funds the payment of losses and expenses falling within the member's self insured retention.
3. Substantial exposure increases such as an addition of a new building or major increases in departmental size or operations shall be exempted from the above limitation.
4. If for any reason, the member terminates Authority membership prior to the 3 year termination date, then the member agrees to pay to the Authority 15% (fifteen percent) of the remaining maximum contribution for the 3 year period.

Signed this _____ day of _____, 1993.

For the Member:

For the Michigan Municipal Risk
Management Authority:

Print Name

DONALD MANSEER
Print Name

Title

Regional Risk Manager

Title

Signature

Donald Manseer
Signature

VILLAGE OF DEXTER

8140 MAIN STREET
DEXTER, MICHIGAN 48130

COUNCIL AGENDA - REGULAR MEETING
JULY 12, 1993 - 8:00 PM

A. CALL TO ORDER

B. ROLL CALL: PRESIDENT: PHILIP ARBOUR
COUNCIL: J. ADAMS
P. COUSINS
J. GILLET
R. GREGORY
R. TELL
J. RUSH

C. PUBLIC HEARINGS: (No public hearings are scheduled)

D. APPROVAL OF THE MINUTES: June 28, 1993 Regular Meeting

E. PRE-ARRANGED CITIZEN PARTICIPATION (None)

F. APPROVAL OF AGENDA

G. NON-ARRANGED CITIZEN PARTICIPATION

H. COMMUNICATIONS

1. Anonymous Letter
2. Dexter Business and Industry Council
3. P.C. Memo - Fisher

I. APPROVAL OF BILLS AND PAYROLL

J. REPORTS

1. Manager
2. EDC - Minutes (unapproved)
3. Parks Commission

K. CONSENT AGENDA

- ~~1. DDA Appointments~~
- ~~2. Historical Committee Appointments~~
3. Webster UCC Banner Request
- [2. 4. Defined Contribution Plan Resolution] moved to N.B.
3. 8. DDA Property Purchase Agreement
4. Dexter Players Banner Request

L. OLD BUSINESS

1. Michcon Franchise Ordinance

M. NEW BUSINESS

1. FY 93 Audit Report
2. MERS' Resolution - D. J. White
3. EDC Resolution Approving Project Area - Ann Arbor Machine
4. Appointment of EDC Area Representatives
5. Park Commission Request - Benches/Litter Containers
6. *Deferred Contribution Plan Resolution*

N. PRESIDENT'S REPORT, COUNCIL COMMENTS AND DISCUSSION

1. President's Report
 - a.
 - b.
 - c.
- 2.
- 3.
- 4.

O. NON-ARRANGED CITIZEN PARTICIPATION

P. ADJOURNMENT

DEXTER VILLAGE COUNCIL
REGULAR MEETING
JULY 12, 1993

The meeting was called to order by President Arbour at 8:02 P.M. at First of America Bank Building, 8123 Main Street.

Present: Adams, Arbour, Cousins, Gregory, Rush, Tell

Absent: Gillett

Also present: Village Manager White

Approval of Minutes

Under President's Report, the word "taking" was changed to "accepting"

Moved Tell, support Gregory to approve the minutes of the June 28, 1993, regular meeting as amended.

Ayes: Adams, Arbour, Cousins, Gregory, Rush, Tell

Nays: None

Motion Carried

Approval of Agenda

Under Consent Agenda Items 1. DDA Appointments, and Item 2. Historical Committee Appointments were deleted and Items 3., 4., and 5., become 1., 2., and 3. Added was Item 4. Dexter Community Players Banner Request.

Moved Tell, support Gregory to approve the agenda as amended.

Ayes: Adams, Arbour, Cousins, Gregory, Rush, Tell

Nays: None

Motion Carried

Non-Arranged Citizen Participation

P. Bishop, 7531 Forest Ave., addressed Council asking for clarification regarding Consent Agenda Item 4. Defined Contribution Plan Resolution.

Communications

Council packets included: 1. Anonymous Letter

2. Dexter Business and Industry Council

3. P.C. Memo

Approval of Bills and Payroll

Moved Gregory, support Tell to approve bills and payroll costs in the amount of \$58,405.97.

Ayes: Adams, Arbour, Cousins, Gregory, Rush, Tell

Nays: None

Motion Carried

Reports

1. Manager - Council received written report

2. EDC - Minutes (unapproved)

3. Parks Commission

Consent Agenda

Moved Tell, support Adams to amend Council rules to move Item 2. Defined Contribution Plan Resolution to New Business Item 6.

Ayes: Adams, Arbour, Cousins, Gregory, Rush, Tell

Nays: None

Motion Carried

Moved Tell, support Gregory to approve the three items listed on the Consent Agenda: Webster UCC Banner Request, DDA Property Purchase Agreement, Dexter Community Players Banner Request.

Ayes: Adams, Arbour, Cousins, Gregory, Rush, Tell

Nays: None

Motion Carried

Old Business

1. Michcon Franchise Ordinance

Moved Cousins, support Tell to adopt the Michigan Consolidated Gas Company Gas Franchise Ordinance. (Copy filed with minutes)

Ayes: Adams, Arbour, Cousins, Gregory, Rush, Tell

Nays: None

Motion Carried

New Business

1. FY 93 Audit Report

Village Auditor, K. Berthiaume, explained the audit process and made presentation of the Village Audit.

2. MERS' Resolution - D. J. White

Moved Cousins, support Gregory to adopt the Resolution Approving MERS' Service Credit - White. (Copy filed with minutes)

Ayes: Adams, Arbour, Cousins, Gregory, Rush, Tell

Nays: None

Motion Carried

3. EDC Resolution Approving Project Area - Ann Arbor Machine

Moved Adams, support Rush to adopt Resolution Certifying Approval of Project Area and Establishing Project District Area Boundaries and Appointing Additional Directors For the Ann Arbor Machine Co., Inc. Project (Copy filed with minutes)

Ayes: Adams, Arbour, Cousins, Gregory, Rush, Tell

Nays: None

Motion Carried

4. Appointment of EDC Area Representatives

Moved Cousins, support Gregory to table the subject.

Ayes: Adams, Arbour, Cousins, Gregory, Rush, Tell

Nays: None

Motion Carried

5. Parks Commission Request - Benches/Litter Containers

Moved Adams, support Gregory to adopt the Resolution Approving Purchase - Park Bench/Container. (Copy filed with minutes)

Moved Tell, support Rush to table the subject until the next regular meeting.

Ayes: Gregory, Rush, Tell

Nays: Adams, Arbour, Cousins

Motion Failed

Vote on original motion to approve resolution -

Ayes: Adams, Arbour, Gregory, Rush

Nays: Cousins, Tell

Motion Carried

6. Defined Contribution Plan Resolution

Moved Tell, support Gregory to table the subject until the next meeting.

Ayes: Adams, Arbour, Cousins, Gregory, Rush, Tell

Nays: None

Motion Carried

President's Report

1. The Planning Commission has received and is considering the Council request for priority review of the site plan review section of the Village Zoning Ordinance.

2. Arbour informed Council of response made to Council request for input regarding the possible re-routing of Dexter Pinckney Road.

Non-Arranged Citizen Participation

M. Kimmel, 3290 Central, requested Council consider those in attendance at its meetings and limit its discussion under Council's proposed Council Rule/Agenda Change.

J. Rush, 7930 Fifth Street, acknowledged the Goings' gazebo gift.

Adjournment

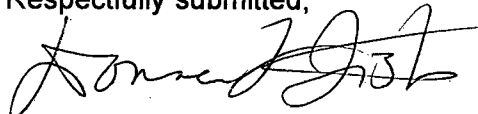
Moved Tell, support Gregory to adjourn the meeting at 10:10 P.M.

Ayes: Adams, Arbour, Cousins, Gregory, Rush, Tell

Nays: None

Motion Carried

Respectfully submitted,



Donna L. Fisher
Village Clerk

Filing Approved

7-26-93

AGENDA 7-12-93
ITEM I

DEXTER VILLAGE COUNCIL
SUMMARY OF BILLS AND PAYROLL COSTS

JULY 12, 1993

BILLS DUE (PAGE 1 & 2)	\$39,274.90
HAND CHECKS (PAGE 2)	227.79
PAYROLL COSTS (PAGE 3)	<u>18,903.28</u>
TOTAL BILLS AND PAYROLL COSTS EXPENDED ALL FUNDS	\$58,405.97

*Approved
DK
7-12-93*

VILLAGE OF DEXTER COUNCIL PROCEEDINGS

DATE: JULY 12, 1993

PAGE 1

PAYEE-EXPLANATION	CODE	TOTAL	101 GENERAL	202 MAJOR ST	203 LOCAL ST.	590 SEWER	591 WATER
ANN ARBOR NEWS	400-901	63.71	63.71				
BERTHIAUME & CO/AUDIT	VARIOUS	5,685.00	2,510.60	387.22	387.23	1,602.10	797.85
ARBOUR, PHIL/REIMB PHONE	172-853	24.21	24.21				
AT&T CSC	548-853	28.37				28.37	
BAXTER/SCIENTIFIC PROD.	548-743	281.46				281.46	
CHELSEA LUMBER CO.	VARIOUS	142.40		71.20	71.20		
CONTINENTAL CONT. CO.	VARIOUS	4,302.57		3,852.57	450.00		
CROWNOVER CONCRETE CO.	VARIOUS	912.00		570.00	342.00		
DETROIT EDISON							
3620-3676CENT/WA TOWER	556-920	1,420.38					1,420.38
8360 HURON-CW LIFT STA.	548-920	3,915.90				3,915.90	
8014;7982;8140;8050MAIN-	VARIOUS	414.73	414.73				
DEXTER OFFICE SUPPLY	VARIOUS	34.03	28.32			5.71	
DEXTER, VILLAGE OF	VARIOUS	42.33	32.22			10.11	
DYKEMA GOSSETT	101-803	1,826.46	1,826.46				
ETNA SUPPLY CO.	VARIOUS	390.37					390.37
GRAINGER	441-740	34.58	34.58				
GREAT LAKES OFFICE SYS.	172-727	87.45	87.45				
HACKNEY ACE HARDWARE	VARIOUS	912.45	641.21		54.99	161.72	54.53
HURON RIVER WATERSHED	101-815	400.00	400.00				
JOHN'S SANITATION INC.	751-941	130.00	130.00				
LAVONNE'S CLEANING 6/93	265-935	140.00	140.00				
LEN'S RUBBISH/02/93CONT	528-816	10,678.67	10,678.67				
" " /RECYCLE	528-816020	1,388.36	1,388.36				
MI BELL-426-4572	VARIOUS	267.99				178.66	89.33
MICHcon/8140&8050 MAIN	VARIOUS	44.81	44.81				
" " /8360 HURON	548-920	175.37				175.37	
MI MUNICIPAL LEAGUE	101-805	1,649.47	1,649.47				
PARTS PEDDLER	548-937	133.64				133.64	
RONALD A. MEYER ELECTRIC	751-958	97.00	97.00				
ROTO-ROOTER/WILLIAMS	548-826	190.00				190.00	
SAFETY-KLEEN CORP.	548-751	50.00				50.00	
SALINE SUPER SOIL	VARIOUS	319.95		159.97	159.98		
SCIO TOWNSHIP	253-901	328.86	328.86				
SOUTH HURON IND. INC.	VARIOUS	1,176.00	300.00	876.00			
THOMPSON-McCULLY	463-740	105.60		105.60			

BILLS CONTINUED

TOKAI FINANCIAL/LEASE	172-941	193.80	193.80				
UMSTEAD WELDING	VARIOUS	655.00	655.00				
UNITED LABORATORIES	548-935	105.42				105.42	
VARNUM, RIDDERING ATTYS	101-803	155.84	155.84				
WHITE, DENNIS/REIMB EXP.	VARIOUS	370.72	370.72				
TOTALS		39,274.90	22,196.02	6,022.56	1,465.40	6,838.46	2,752.46

HAND CHECKS ISSUED:

<u>PAYEE-EXPLANATION</u>	<u>CODE</u>	<u>AMOUNT</u>
U.S. POSTAL SERVICES/MAIL UTILITY BILLS	591-548-727	\$ 94.86
U.S. POSTAL SERVICES/MAIL TAX BILLS	101-253-727	132.93
	TOTAL	\$ 227.79

PAYEE-EXPLANATION	TOTAL	101 GENERAL	206 FIRE	202 MAJOR ST.	203 LOCAL ST.	596 SEWER	591 WATER
<u>PAYROLL COSTS - JUNE 26, 1993</u>							
FERN JACKSON	637.50						
JANET C. KARVEL	582.69						
DENNIS J. WHITE	826.94						
LARRY N. WAGNER	751.56						
KURT J. AUGUSTINE	572.64						
KEITH L. KITCHEN	481.00						
PATRICK A. MCKILLEN	825.43						
MARTIN WALSH - XTRA DPW	390.18						
BRUCE T. WHITLEY	538.08						
THOMAS C. DESMET	985.27						
ANDREA M. DORNEY	660.08						
EDWARD A. LOBDELL	824.81						
DANIEL L. SCHLAFF	691.43						
LARRY C. SEBRING	709.44						
FERN JACKSON/FD SECRETARY	60.00						
ZACHARY YOUNG	277.48						
TOTAL	\$ 9,814.53						

PAYROLL COSTS - JULY 3, 1993

FERN JACKSON	629.08
JANET C. KARVEL	727.22
DENNIS J. WHITE	826.90
LARRY N. WAGNER	751.56
KURT J. AUGUSTINE	572.63
KEITH L. KITCHEN	481.01
PATRICK A. MCKILLEN	825.43
MARTIN WALSH	346.81
BRUCE T. WHITLEY	403.55
THOMAS C. DESMET	985.27
ANDREA M. DORNEY	660.08
EDWARD A. LOBDELL	626.52
DANIEL L. SCHLAFF	691.44
LARRY C. SEBRING	283.77
ZACHAREY YOUNG	277.48
TOTAL	\$ 9,088.75

TOTAL PAYROLL COSTS = \$18,903.28

COUNCIL — MANAGER MEMO
VILLAGE OF DEXTER, MICHIGAN

TO: President and Members of the Village Council

FROM: Dennis J. White, Village Manager

SUBJECT: Manager's Report

SIREN - The siren has been delivered and installation has been scheduled for the end of the week of July 12th.

PRESS - Following the articles in the paper regarding the last council meeting, I have discussed with the editors and reporters of our local papers the availability of information from my office. I have extended an invitation to them to visit with me concerning any item of business on our agendas either prior or after a meeting.

RECYCLE BIN - The bin has been relocated to the DPW to allow us clean up the corner.

REPRESENTATIVE CARR - I had the opportunity to have lunch with U. S. Congressman Bob Carr and informally discuss some concerns in the village. We reviewed the issue of traffic and while we most likely will not be involved with federal funds, Congressman Carr is well respected in Lansing and has agreed to help in any manner his office can.

PARKING AND STRIPING -The parking areas will be laid out and painted the week of July 12th, weather permitting. It now looks as if space loss will be limited to three spaces. Handicap spaces, which we are required to have by the end of the year, will be located and marked at this time.

Looking ahead, some of the projects I will be working on will include budget revision, village hall facilities, DPW facilities, personnel requirements, and ordinance review/amendment.

AGENDA 7-12-93

ITEM 4-3

MEMO

TO MEMBERS OF COUNCIL
FROM DONNA FISHER, ADM SEC. TO PLANNING COMMISSION
DATE JULY 7, 1993

THE FOLLOWING ACTION TOOK PLACE AT THE JULY 6, 1993, REGULAR MEETING OF THE PLANNING COMMISSION -

NEW BUSINESS

A. REQUEST FROM VILLAGE COUNCIL TO REVIEW SITE PLAN REVIEW STANDARDS OF ZONING ORDINANCE

THE COMMISSION WILL REVIEW THE PROCEDURE WITH D. NICHOLSON OF McKENNA ASSOCIATES TO PUSH THE SUBJECT TO THE HEAD OF LIST OF PRIORITIES AND WILL PROVIDE PROPOSED TIME TABLE TO COUNCIL

B. REQUEST TO CHANGE PUD AREA PLAN FOR BLANCHARD/J.F. HOEY PROJECT.

MOVED FISHER-DWOREK, SUPPORT LEADHOLM TO TABLE THE SUBJECT UNTIL THE JULY 19, 1993, SPECIAL MEETING.

AYES: HANSEN, STEPTOE, FISHER, FISHER-DWOREK, GUCKER, BISHOP, LEADHOLM

NAYS: BELL

MOTION CARRIED

THE COMMISSION UNANIMOUSLY ELECTED THE FOLLOWING OFFICERS:

P. BISHOP - CHAIR

F. GUCKER - V. CHAIR

K. FISHER-DWOREK - SECRETARY



ANN ARBOR AREA BOARD OF REALTORS

CONVENTIONAL - PMI / FHA / VA
SALES CONTRACT

page 1 of 2

Listing office _____
 Address _____
 Telephone _____
 Listing agent _____

Selling office _____
 Address _____
 Telephone _____
 Selling agent _____

THIS CONTRACT, dated this 13 day of MAY, 19 93, is between
 SELLER: Frederick G. and Carol Ann Model H/W
 Address: 7615 Grand St., Dexter, MI 48130 and
 PURCHASER: Dexter Downtown Development Authority (DDA)
 Address: 8140 Main St., Dexter, MI
 Seller agrees to sell and convey, subject to easements and restrictive covenants of record, and Purchaser agrees to purchase the property situated in the (City/Town) of Dexter County of Washtenaw, State of Michigan, commonly known as 3150 Broad St., Dexter, MI
 LEGAL DESCRIPTION: See attached Mortgage Report

and as will be completely described in the title insurance commitment.

SALE PRICE: Eighty three thousand Dollars (\$ 83,000.00)

EARNEST MONEY: Seller acknowledges one Dollars (\$ 1.00)
 paid by Purchaser as earnest money in the form of (cash / personal check / money order / cashiers check) upon signing of this contract by Purchaser. This money will be deposited and held in selling broker's escrow account until closing of sale. If this contract is not accepted, the earnest money deposit will be returned in full to Purchaser.

TERMS: Balance of Eighty three thousand Dollars (\$ 83,000.00)
 will be paid as follows: cash or certified funds in full at the time of closing. This contract is contingent upon Purchaser qualifying for and obtaining a mortgage commitment as designated below for which Purchaser agrees to apply within _____ business days and pursue in good faith upon acceptance of this contract. Unmarked terms of purchase do not apply.

* into Sellers account

- ☐ CONVENTIONAL — PMI loan commitment in the amount of (\$ _____ or _____ %)
- ☐ FHA loan commitment in the amount of (\$ _____ or _____ %) (Seller/Purchaser) agrees to pay all necessary or up to _____ mortgage points. (See attached FHA addendum)
- ☐ VA loan commitment in the amount of (\$ _____ or _____ %) Seller agrees to pay all necessary or up to _____ mortgage points. (See attached VA addendum)

THIS FINANCING CONTINGENCY TO BE REMOVED IN WRITING ON OR BEFORE (date) August 16, 1993.
 If this contingency cannot be removed, this contract becomes void, and the earnest money deposit will be returned in full to Purchaser.

CASH FUNDS: Purchaser confirms that cash or certified funds will be available to meet the requirements for down payment, closing costs and escrow deposits.

OTHER CONDITIONS: This offer is subject to and contingent upon the approval of the DDA Board and the Dexter Village Council.

This contingency will be removed on or before June 30, 1993.
Seller agrees that the apartment will be vacant prior to closing.

INCLUSIONS: This contract includes all fixtures, improvements and appurtenances attached to the property as of this date, including, but not limited to, all lighting and plumbing fixtures, shades, louvered blinds, curtain rods, drapery hardware, wall-to-wall carpeting, purchased water softeners, automatic garage door equipment, storm windows and doors, screens, awnings and antennas, including rotor equipment, if any, as well as the following personal property for which a bill of sale will be given, namely:

EXCLUSIONS:

WARRANTY: Seller warrants that all equipment and improvements, except those excluded below or otherwise disclosed in writing, are in working condition at the time of possession, and that premises will be free and clear of trash and debris and will be left in broom-clean condition. Purchaser agrees to accept the property in "as is" condition. Excluded from this warranty:

PURCHASER ACKNOWLEDGES HAVING BEEN ADVISED TO HAVE A CONTRACTOR'S INSPECTION OF THE PROPERTY. Both parties agree that neither party has relied on any representation of broker or broker's agents concerning the fitness and condition of the property. Broker and agents assume no responsibility for the condition of the property or for the performance of the contract by any or all parties.

PURCHASER'S INITIALS CCSELLER'S INITIALS F. G. M. C. A. M.

VILLAGE OF DEXTER

RESOLUTION APPROVING DDA PURCHASE - 3150 BROAD STREET

Minutes of a regular meeting of the Village Council of the Village of Dexter held at the First of America Bank Building, 8123 Main Street, within the Village, on Monday the 12th day of July, 1993, at 8 P .m. local time.

PRESENT: Adams Arbour Cousins Gregory Rush Tell

ABSENT: Gillett

The following preamble and resolution was offered by Member Tell and supported by Member Adams :

WHEREAS, the Village Council wishes to improve the parking in the down town area, and

WHEREAS, the DDA has entered into a purchase agreement as part of the parking improvement project;

NOW, THEREFORE, BE IT RESOLVED that the Village Council approves and endorses the Dexter Down Town Development Authority's effort to purchase the property at 3150 Broad Street.

YEAS: MEMBERS: Adams Arbour Cousins Gregory
Rush Tell

NAYS: MEMBERS: None

RESOLUTION DECLARED ADOPTED.

Donna L. Fisher
Donna L. Fisher, Village Clerk

VILLAGE OF DEXTER

Hannah H. Liddiard, President
Hael J. McCue, Manager

8140 MAIN STREET
DEXTER, MICHIGAN 48130
(313) 426-8303
FAX (313) 426-5614

Donna L. Fisher, Clerk
Rita A. Fischer, Treasurer

AGENDA 7-12-93

ITEM M-2

SUBJECT: MERS' SERVICE CREDIT -
DENNIS WHITE

President and Members
of the
Village Council

Gentlemen:

Adoption of the attached resolution will permit the Village Manager to "buy back" 15 months of prior government service. As agreed, the Village portion will be reimbursed by the employee.

Respectfully submitted,

Dennis J. White
Dennis J. White,
Village Manager

DJW

*Adopted
in Cons sup
Ab. Gillett*

STATE OF MICHIGAN



JOHN ENGLER, Governor

MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM
 THIRD FLOOR, GENERAL OFFICE BUILDING
 7150 HARRIS DRIVE
 P.O. BOX 30174
 LANSING, MICHIGAN 48909
 PHONE (517) 322-6278
 FAX (517) 322-6269

DEPARTMENT OF MANAGEMENT & BUDGET

PATRICIA A. WOODWORTH, Director

MERS Governmental Service Credit Computation for Dennis White

(Under Section 6 of Act 427, P.A. of 1984, as amended)

Employer # 8217 - The Village of Dexter
 Unit # 01 - General

Benefit Provisions in Effect as of 06/30/1993:

*Benefit C-2 (Base Benefit B-1)**Benefit F55 (With 25 Years of Service)**10 Year Vesting**Benefit FAC-3 (3 Year Final Average Compensation)**Member Contribution Rate: 4%*

Social Security Number: 372-42-5090 Date of Birth: 11/14/1942 Sex: M

Present Annual Earnings (year ending 06/30/1993): \$43,000

Present Credited Service as of 06/30/1993: 0 years, 1 month

Type of Service to be Credited: Governmental

Amount of Service to be Credited: 1 year, 3 months

Previous Governmental Employer: CANON TOWNSHIP

Maximum Member Cost: \$2,687 *

Corresponding Employer Cost: \$82 **

* For every \$100 that the member contribution is lowered (to a minimum of \$0), the employer cost will increase by \$76. Note that if the member has contributions on deposit with a former MERS employer, these contributions will reduce the member's out of pocket cost.

** Financing the above lump sum employer cost of \$82 over a period of 30 years (including provisions for 8% annual interest on the unpaid balance) results in a first year annual employer cost of \$4, increasing 5.5% annually in subsequent years.

Resolution to be Adopted by the Governing Body

As provided by Act 427, P.A. of 1984, as amended, the above governmental service is hereby granted this member by resolution adopted by _____

(Governing Body)

at its meeting held on _____
 (Date)

 (Signature of Authorized Official)

VILLAGE OF DEXTER

RESOLUTION APPROVING MERS' SERVICE CREDIT - WHITE

Minutes of a ~~Monday~~^{Regular} meeting of the Village Council of the Village of Dexter held at the First of America Bank Building, 8123 Main Street, within the Village, on Monday the 12th day of July, 1993, at 8 P.m. local time.

PRESENT: Adams Arbore Cousins Gugay Rush Tell

ABSENT: Gillett

The following preamble and resolution was offered by Member Cousins and supported by Member Gugay:

WHEREAS, the Village Council has agreed to permit 15 months of prior government service of the Manager to be credited towards retirement;

NOW, THEREFORE, BE IT RESOLVED that the Village Council approves and grants to Dennis J. White 15 months of prior government service towards retirement in the MERS' program as provided by Act 427, P.A. of 1984 and such grant shall be at his sole cost.

YEAS: MEMBERS: Adams, Arbore, Cousins, Gugay
Rush Tell

NAYS: MEMBERS: None

RESOLUTION DECLARED ADOPTED.

Donna J. Fisher
Donna L. Fisher, Village Clerk

Village of Dexter
County of Washtenaw, State of Michigan

RESOLUTION CERTIFYING APPROVAL
OF PROJECT AREA DESIGNATION,
ESTABLISHING PROJECT DISTRICT AREA BOUNDARIES
AND APPOINTING ADDITIONAL DIRECTORS
FOR THE ANN ARBOR MACHINE CO., INC. PROJECT

Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, held on July 12, 1993, at 8 o'clock P.m., Eastern Daylight Time.

PRESENT: Members Adams, Arkau, Consis, Gregory
Rush, Tell

ABSENT: Members Gillett

The following preamble and resolution were offered by Member Adams and supported by Member Rush:

WHEREAS, there exists in the Village of Dexter, County of Washtenaw, State of Michigan (the "Village") the need for certain programs to alleviate and prevent conditions of unemployment, to assist and retain local industrial and commercial enterprises in order to strengthen and revitalize the Village's economy and to encourage the location and expansion of industrial and commercial enterprises to provide needed services and facilities to the Village and its residents; and

WHEREAS, a program to alleviate the aforesaid conditions and accomplish said purposes has been initiated by The Economic Development Corporation of the Village of Dexter (the "Corporation"); and

WHEREAS, the Corporation in conformity with Act No. 338, Public Acts of Michigan, 1974, as amended ("Act No. 338"), has

designated the hereinafter described project area for such a program to this Village Council for its approval thereof; and

WHEREAS, it is also necessary for this Village Council to establish project district area boundaries; and

WHEREAS, it is also necessary for this Village Council to approve the appointment of two additional directors to the Board of Directors of the Corporation pursuant to the provisions of Section 4(2) of Act No. 338;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Village Council does hereby certify its approval of the Corporation's designation of the project area described in Exhibit A hereto attached.

2. This Village Council does hereby establish as a project district area the property described in Exhibit B hereto attached.

3. This Village Council does hereby certify its approval of the individuals listed on Exhibit C as additional Directors of the Corporation to serve in conformity with the provisions of Section 4(2) of Act No. 338.

4. It is hereby determined that the requirements of Section 20 of Act No. 338 have been met and that the formation of a project citizens district council is not required.

5. The Village Clerk be and is hereby directed to deliver a certified copy of this resolution to the Secretary of the Board of the Corporation.

EXHIBIT A

PROJECT AREA

Lots 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and Lots 30, 31 of the Dexter Business and Research Park plat of the Village of Dexter, Township of Scio, Washtenaw County, Michigan as recorded in the records of the Washtenaw County Register of Deeds on December 28, 1988

EXHIBIT B

PROJECT DISTRICT AREA

The Dexter Business and Research Park plat of the Village of Dexter, Township of Scio, Washtenaw County, Michigan as recorded in the records of the Washtenaw County Register of Deeds on December 28, 1988

VILLAGE OF DEXTER

RESOLUTION APPROVING PURCHASE - PARK BENCH/CONTAINER

Minutes of a Regular meeting of the Village Council of the Village of Dexter held at the First of America Bank Building, 8123 Main Street, within the Village, on Monday the 12th day of July, 1993, at 8 P.m. local time.

PRESENT: Arbourn, Adams, Cousins, Gregory, Rush, Tell

ABSENT: Gillett

The following preamble and resolution was offered by Member Adams and supported by Member Gregory:

WHEREAS, the Village Council wishes to improve the facilities in the park system, and

WHEREAS, the Parks Commission has recommended the purchase of three benches and three containers for litter;

NOW, THEREFORE, BE IT RESOLVED that the Village Council approves and authorizes the purchase of three benches and three trash containers at a cost, including installation and freight, not to exceed \$5,000.00.

YEAS: MEMBERS: Craig, Arbourn, Adams, Rush

NAYS: MEMBERS: Cousins, Tell

RESOLUTION DECLARED ADOPTED.

Donna L. Fisher
Donna L. Fisher, Village Clerk